

**DINNER WILL BE SERVED FOR THE CITY COUNCIL AT 5:30 PM
REGULAR MEETING WILL BE CALLED TO ORDER AT 6:30 PM**

**NOTICE OF REGULAR MEETING
TOWN OF RANSOM CANYON
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 11, 2020**

Jana Trew, Mayor

Ingram Rich, Alderman
Chip Armstrong, Alderman
Terry Waldren, Alderman

Brandt Underwood, Alderman
Mike Greer, Alderman
Elena Quintanilla, City Administrator

Notice is hereby given that the regular meeting for the governing body of the Town of Ransom Canyon is called for 6:30 P.M. on Tuesday, February 11, 2020. The meeting will be held at the Ransom Canyon City Hall, 24 Lee Kitchens Drive, Ransom Canyon, Texas. At this time the following subjects will be examined:

1. CALL TO ORDER/PRAYER/PLEDGES
2. CITIZEN COMMENTS AND PROPERTY OWNER'S ASSOCIATION REPORT - **In accordance with law, no Council *discussion or action* is to be taken until such matter is placed on the Agenda.** Citizens shall be allowed to speak on any matter other than personnel matters, matters under litigation or matters concerning the purchase, exchange, lease or value of real property
3. ACTION ITEM: APPROVE MINUTES OF:
 - a. Regular Meeting on January 14, 2020
4. ACTION ITEM: APPROVE FINANCIALS
 - a. Financial Reports
 - b. January 2020 Claims & Demands
 - c. Financial Investment Report
5. DISCUSSION ITEM: Citizens have concerns regarding deer feeders; therefore, City Council will have dialogue regarding this topic.
6. ACTION ITEM: CONSIDER APPROVAL of an agreement between the Town of Ransom Canyon and BSLT Triathlon, Inc. (Event Organizer)
7. ACTION ITEM: ORDER OF ELECTION (ORDEN DE ELECCIÓN) – Call for an election of three Aldermen At-Large for two-year terms (tres concejales general por termino de dos anos)

8. ACTION ITEM: JOINT ELECTION RESOLUTION – Resolution No. R20-021120 calls election to be held jointly with all cities/schools inside Lubbock County who may need an election to be held through December 31, 2020.
9. ACTION ITEM: CONTRACT FOR ELECTION SERVICES WITH LUBBOCK COUNTY – authorize the Mayor to execute the contract for services.
10. ACTION ITEM: APPROVE RESOLUTION 021120-1 to adopt the use of Hart Intercivic Verity 2.0 Voting Equipment.
11. ACTION ITEM: Notice of Election (AVISO DE ELECCIÓN) – Approve the Notice of Election.
12. COUNCIL TO APPOINT/APPROVE THE FOLLOWING IN RELATION TO THE MAY 2, 2020 ELECTION:
 1. Dorothy Kennedy, Elections Administrator, as the Joint Elections Officer
 2. Dorothy Kennedy, Elections Administrator, as the Joint Early Voting Clerk
 3. Elections Office at 1308 Crickets Avenue in Lubbock, TX, as the main early voting polling place
 4. Elections Administrator's permanent county employees shall serve as deputy early voting clerks, along with other appointments made by Elections Administrator if deemed necessary
 5. Exhibit A, the Joint Early Voting Schedule and April 21, 2020 & April 28, 2020 as the two 12-hour days of Early Voting.
 6. Exhibit B, Election Day Vote Centers
 7. Election Day Vote Centers, Supervisors and Rovers (Attached List)
 8. Johnny Franklin as the Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge
 9. Early Voting Ballot Board: Chair Johnny Franklin, Alternate Judge Betty Wheeler, Beth Shapiro, Miguel Torres, Melissa Chamales, Yvonne Dorman, Vernon Kauffman, Shirley McBride, Evelyn Winn and Alternates, Lois Baird and Geneva Botkin.
 10. Signature Verification Committee due to significant number of ballots by mail: Mary Ann Bridges as Judge of the Signature Verification Committee and Charles Britton as Alternate Judge of the Signature Verification Committee
 11. Central Count Station Personnel:
 - a. Dorothy Kennedy, Elections Administrator, as Central Count Manager
 - b. Roxzine Stinson as Tabulation Supervisor
 - c. Tom Grimes as the Central Count Alternate Presiding Judge
 12. Bilingual Election Clerks
 - a. Andrea Alvarado
 - b. Sandy Salazar
 - c. Aaron Frodsham
 - d. LanguageUSA

13. ACTION ITEM: CONSIDER APPROVAL authorizing 9-1-1 District to change name *Lakeshore* to *East Lakeshore* in order to correctly correspond with the street names that are *currently* recognized by the U.S. Postal Service and residents of Ransom Canyon to affect 9-1-1 maps only.

14. ACTION ITEM: APPROVE LIBRARY BOARD 2020:

- A. Monica Nowlin
- B. Emma Cluff
- C. Crystal Miller
- D. Kaitlyn Keinast
- E. Ashton Carney

15. ACTION ITEM: APPROVE BUILDING REVIEW COMMITTEE 2020

- A. Ron Childress – Chair
- B. Ross John Narvaeth
- C. Rich Richeda
- D. Jim Bertram
- E. John Russell
- F. John Kelly
- G. Michael Gibson
- H. Ralph Chilton

16. ACTION ITEM: APPROVE VOLUNTEER FIRE DEPARTMENT OFFICERS 2020

- A. Rand McPherson – Fire Chief
- B. Chris Pickering – Assistant Chief
- C. Jim Waters – Secretary/Treasurer
- D. John Lightfoot – Fire Captain
- E. Mark Stripling – EMS Captain
- F. Chris Pickering – EMS Coordinator

17. ACTION ITEM: APPROVE CAPITAL IMPROVEMENT ADVISORY COMMITTEE 2020

- A. Jim Bertram – Chair
- B. Dr. Ron Cox – Vice Chair
- C. Allen Butler
- D. Dr. Denton Collins
- E. Ralph DeWitt
- F. Jennifer Edwards
- G. Penny Golightly
- H. Craig Morton
- I. Eraldo Resendez
- J. Lisa Wentz

18. BUILDING REVIEW COMMITTEE REPORT: The Building Review does not have a report this month.

A. DEPARTMENT REPORTS:

- a. Administration: Elena Quintanilla
 - City Administrator Schedule of Events

- Update on Upcoming City Election
- Hospice Beans and Corn Bread Luncheon
- AJ Best of Lubbock Award – “Best Place to Watch a Lubbock Sunset”
- b. Court: Judge Gary Bellair
 - Report on Pending Municipal Court Cases
 - Report on New Municipal Court Cases
- c. Operations: Harold Needham
 - Progress on Water Loss Documentation
 - Sewer Repairs
 - Winter Advisory Preparation
- d. Police: James Hill
 - Report of Citations and Warnings
 - Racial Profiling Report
 - Chili Cook-off Results
 - Computer Transition
- e. Fire: Rand McPherson
 - EMS Calls
 - Fire Calls
 - Fire Conference
- f. Library: Angie Fikes
 - Reading Program
 - Valentine’s Day Cards

19. ADJOURN

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices and 551.087 (Economic Development).

If any accommodations for a disability are required please notify the City Secretary’s office at 806-829-2470 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible at the front entrance to the building.

All items listed on this agenda are eligible for both discussion and action unless expressly limited.

CERTIFICATION

DATED THIS THE 7th DAY OF FEBRUARY, 2020

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of Ransom Canyon, Texas is a true and correct copy of said notice that has been posted in the display case at the City Hall of Ransom Canyon, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on or before February 7, 2020 by 4:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Elena Quintanilla, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the front doors of City Hall on _____ day of _____, 2020.

Elena Quintanilla, City Secretary

AGENDA ITEM #3:

APPROVAL OF

MINUTES

Regular Meeting on

January 14, 2020

Ransom Canyon City Council Meeting Minutes
Regular Meeting – January 14, 2020
Ransom Canyon City Hall, 24 Lee Kitchens Drive

1. Call to Order/Pledges/Prayer
The regular meeting was called to order at 6:30 p.m. by Mayor Jana Trew. Council members present were Mayor Jana Trew, Mayor Pro Tem Brandt Underwood, Councilmen Dr. Terry Waldren, Mike Greer, Ingram Rich, and Chip Armstrong. The prayer was said by Brandt Underwood, followed by the pledges to the United States and State of Texas.
2. Property Owner's Association (POA) Report and Citizen Comments
Rand McPherson reported that the POA will be hosting a Star Gazing Party on West Lakeshore this upcoming weekend. On January 25, 2020, the Chili-Cookoff will take place, and on Tuesday, January 21, 2020, a food truck will be at the Ranch House.
3. Approval of Minutes
The minutes of the regular meeting on December 10, 2019, were approved on a motion made by Councilman Ingram Rich, seconded by Mayor Pro Tem Brandt Underwood. Motion carried unanimously.
4. Financials
The financial reports and the December 2019 claims and demands were approved on a motion made by Dr. Terry Waldren, seconded by Mayor Pro Tem Brandt Underwood; motion carried four to one, with Councilman Ingram Rich voting nay.
5. Recognition of Berwyn Tisdell
The City Council recognized Berwyn Tisdell for sixteen years of exemplary service to the Building Review Committee and provided him with a gift for volunteering his time to the Town of Ransom Canyon.
6. Presentation by Tim Radloff, Tax Appraiser/Administrator
Tim Radloff, Tax Appraiser/Administrator for the Lubbock Central Appraisal District made a presentation to the City Council regarding the County's methodology for calculating tax appraisals.
7. Resolution Authorizing a Variance to Approve Swimming for a Triathlon
The City Council approved Resolution 011420 authorizing a variance to swim in the lake for a triathlon in Ransom Canyon which will take place on May 17, 2020,

on a motion made by Councilman Dr. Terry Waldren, seconded by Mayor Pro Tem Brandt Underwood; motion carried unanimously. Councilman Mike Greer recused himself from the vote.

8. 2018-2019 Audit Report

The City Council approved the 2018-2019 audit report provided by Terry & King, CPA's on a motion made by Councilman Dr. Terry Waldren, seconded by Councilman Ingram Rich; motion carried unanimously.

9. Presentation Regarding History of Provision of Water to Ransom Canyon

Elena Quintanilla, City Administrator, made a presentation to the City Council regarding the history of an agreement made by the City of Lubbock to provide water to the Town of Ransom Canyon.

10. Discussion of Water Losses

Cory Needham provided some information to the City Council regarding some steps that the Operations Department plans to take during the next water meter readings in order to decrease the amount of water losses currently estimated by the Town. He also informed the City Council that he has been working with the City of Lubbock to review how the Town can adapt to the water loss calculation provided by the Texas Water Development Board.

11. Department Reports

Administration: Elena Quintanilla reported the following:

- She discussed her schedule of events for the week.
- The upcoming election for the City Council will take place on May 2, 2020, and the dates to file for the election will take place on January 15, 2020 – February 14, 2020.
- She will attend the upcoming election law seminar to take place in Frisco, Texas on January 29-31, 2020.
- City staff has been working with CTSI through the transition of computer services.

Court Report: Elena Quintanilla reported the following for Judge Gary Bellair:

- Judge Bellair will be scheduling a jury trial in February for a resident that requested a trial.

Operations: Cory Needham reported the following:

- The Operations Department has been busy with water and sewer line repairs.
- Staff is winterizing their equipment for the upcoming months.

Police: James Hill reported the following:

- Police did not issue citations; however, they issued six warnings.
- The holiday traffic was busy.

- The most recent legislation affecting golf cart permits will allow for utility task vehicles to be treated the same as golf carts. The Town's ordinance requirements will remain the same.

Fire: Rand McPherson reported the following:

- There were two EMS calls and one fire call this month.
- The South Plains Emergency Medical Services (SPEMS) Conference will take place on February 1, 2020.
- The pancake breakfast took place on Saturday, January 11, 2020, and was well attended.

Library: Angie Fikes reported the following:

- The Library is undergoing some clean-up after the Christmas season.
- The Summer Reading Program will begin June 20, 2020.

The City Council entered into an executive session at 8:52 p.m., as authorized by Chapter 551, Texas Government Code in accordance with Section 551.071 (Consultation with Attorney, 551.072).

The City Council returned into open Session at 9:48 p.m.

Adjournment

The City Council adjourned the meeting at 9:49 p.m. on a motion made by Councilman Ingram Rich, seconded Mayor Pro Tem Brandt Underwood; motion carried unanimously.

APPROVED:

Jana Trew, Mayor

ATTEST:

Elena Quintanilla, City Secretary

AGENDA ITEM #4:

APPROVAL OF

FINANCIAL REPORTS

Claims and Demands

for

January, 2020

and Financial

Investment Report

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

PAGE: 1

01 -GENERAL FUND
FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>REVENUE SUMMARY</u>					
UTILITY REVENUE	893,700.00	60,775.65	273,711.23	619,988.77	30.63
BUILDING PERMIT REVENUE	10,000.00	275.00	1,227.70	8,772.30	12.28
FRANCHISE REVENUE	30,100.00	2,519.35	10,082.98	20,017.02	33.50
AD VALOREM TAX REVENUE	879,300.00	297,038.51	802,703.92	76,596.08	91.29
INTEREST REVENUE	22,000.00	2,356.52	8,390.65	13,609.35	38.14
LIBRARY REVENUE	6,500.00	0.00	7,430.00 (930.00)	114.31
COURT REVENUE	700.00	317.10	317.10	382.90	45.30
OTHER REVENUE	127,600.00	13,874.58	42,919.28	84,680.72	33.64
BUDGETED SURPLUS	<u>265,542.00</u>	<u>148.99</u>	<u>10,875.41</u>	<u>254,666.59</u>	<u>4.10</u>
TOTAL REVENUES	2,235,442.00	377,305.70	1,157,658.27	1,077,783.73	51.79
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<u>EXPENDITURE SUMMARY</u>					
CITY COURT	6,878.00	0.00	790.55	6,087.45	11.49
ADMINISTRATION	419,254.00	48,935.68	161,681.43	257,572.57	38.56
OPERATIONS	411,602.00	28,154.01	125,346.46	286,255.54	30.45
FIRE DEPARTMENT	61,752.00	1,558.81	10,985.92	50,766.08	17.79
LIBRARY	34,682.00	3,302.65	10,787.30	23,894.70	31.10
POLICE DEPARTMENT	322,979.00	26,701.48	123,094.85	199,884.15	38.11
SEWER DEPARTMENT	158,294.00	11,915.33	46,232.32	112,061.68	29.21
ROADS AND GROUNDS DEPT	115,040.00	8,183.35	29,955.30	85,084.70	26.04
WATER DEPARTMENT	462,541.00	20,406.65	87,391.68	375,149.32	18.89
PAYROLL DEPARTMENT	0.00	0.00	0.00	0.00	0.00
EMERGENCY OPS CENTER	7,875.00	94.83	5,770.36	2,104.64	73.27
CAPITAL EXPENDITURES	130,000.00	0.00	0.00	130,000.00	0.00
BONDS	<u>104,545.00</u>	<u>0.00</u>	<u>100,000.00</u>	<u>4,545.00</u>	<u>95.65</u>
TOTAL EXPENDITURES	2,235,442.00	149,252.79	702,036.17	1,533,405.83	31.40
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REVENUES OVER/(UNDER) EXPENDITURES	0.00	228,052.91	455,622.10 (455,622.10)	0.00

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND
REVENUES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>UTILITY REVENUE</u>					
401 WATER REVENUE	590,000.00	34,650.07	159,093.77	430,906.23	26.97
402 SEWER REVENUE	145,000.00	12,575.00	50,291.67	94,708.33	34.68
403 GARBAGE REVENUE	145,000.00	12,600.83	50,467.50	94,532.50	34.81
404 PENALTY REVENUE	4,000.00	429.75	1,805.43	2,194.57	45.14
405 MOSQUITO SPRAY GROUND	0.00	0.00	0.00	0.00	0.00
406 MOSQUITO SPRAY AIR	3,000.00	0.00	9,722.86 (6,722.86)	324.10
407 GAS LIGHTS REVENUE	0.00	0.00	0.00	0.00	0.00
408 TURN ON REVENUE	1,200.00	100.00	650.00	550.00	54.17
409 RV REVENUE MONTHLY PAYEES	5,500.00	420.00	1,680.00	3,820.00	30.55
TOTAL UTILITY REVENUE	893,700.00	60,775.65	273,711.23	619,988.77	30.63
<u>BUILDING PERMIT REVENUE</u>					
410 BUILDING PERMIT REVENUE	8,000.00	275.00	1,227.70	6,772.30	15.35
411 TAP CONNECTION REVENUE	2,000.00	0.00	0.00	2,000.00	0.00
TOTAL BUILDING PERMIT REVENUE	10,000.00	275.00	1,227.70	8,772.30	12.28
<u>FRANCHISE REVENUE</u>					
420 ATMOS FRANCHISE REVENUE	8,000.00	2,195.24	3,347.40	4,652.60	41.84
421 SPEC FRANCHISE REVENUE	15,000.00	0.00	6,082.81	8,917.19	40.55
422 SOUTH PLAINS TEL FRANCHISE REV	2,000.00	324.11	636.81	1,363.19	31.84
423 SBC FRANCHISE REVENUE	100.00	0.00	15.96	84.04	15.96
424 MISC FRANCHISE REVENUE	100.00	0.00	0.00	100.00	0.00
425 INTERNET REVENUE	4,900.00	0.00	0.00	4,900.00	0.00
TOTAL FRANCHISE REVENUE	30,100.00	2,519.35	10,082.98	20,017.02	33.50
<u>AD VALOREM TAX REVENUE</u>					
443 DELINQUENT TAX REVENUE	1,200.00	1,288.25	1,790.03 (590.03)	149.17
444 CURRENT TAX REVENUE	875,000.00	295,430.30	800,426.88	74,573.12	91.48
445 TAX P&I REVENUE	3,000.00	307.96	412.01	2,587.99	13.73
446 TAX CERTIFICATE REVENUE	100.00	12.00	75.00	25.00	75.00
447 MISC TAX REVENUE	0.00	0.00	0.00	0.00	0.00
448 TAX COLLECTION REVENUE	0.00	0.00	0.00	0.00	0.00
TOTAL AD VALOREM TAX REVENUE	879,300.00	297,038.51	802,703.92	76,596.08	91.29
<u>INTEREST REVENUE</u>					
55 INTEREST INCOME	22,000.00	2,356.52	8,390.65	13,609.35	38.14
56 I&S INTEREST EARNED	0.00	0.00	0.00	0.00	0.00
57 CONSTRUCTION INTEREST	0.00	0.00	0.00	0.00	0.00
TOTAL INTEREST REVENUE	22,000.00	2,356.52	8,390.65	13,609.35	38.14
<u>LIBRARY REVENUE</u>					
65 LIBRARY REVENUE	6,500.00	0.00	7,430.00 (930.00)	114.31
66 CH FOUNDATION GRANT	0.00	0.00	0.00	0.00	0.00
TOTAL LIBRARY REVENUE	6,500.00	0.00	7,430.00 (930.00)	114.31

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

PAGE: 3

01 -GENERAL FUND
REVENUES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
<u>COURT REVENUE</u>					
476 SEIZURE INCOME	0.00	0.00	0.00	0.00	0.00
477 COURT FEES	350.00	87.10	87.10	262.90	24.89
478 COURT FINES	350.00	230.00	230.00	120.00	65.71
479 COURT TRUST	0.00	0.00	0.00	0.00	0.00
TOTAL COURT REVENUE	700.00	317.10	317.10	382.90	45.30
<u>OTHER REVENUE</u>					
480 BUFFALO LAKE REVENUE	100,000.00	7,359.46	32,026.01	67,973.99	32.03
481 POA REVENUE	0.00	0.00	0.00	0.00	0.00
482 RANCH HOUSE DONATIONS	0.00	0.00	0.00	0.00	0.00
483 CITY SALES TAX REVENUE	13,000.00	1,460.76	5,135.62	7,864.38	39.50
484 COPS FAST GRANT	0.00	0.00	0.00	0.00	0.00
485 SCHOLARSHIP DONATION REVENUE	0.00	0.00	0.00	0.00	0.00
486 LEOSE TRAINING REVENUE	0.00	0.00	0.00	0.00	0.00
487 BOAT PERMIT REVENUE	600.00	0.00	0.00	600.00	0.00
488 RV STORAGE REVENUE ANNUAL PAY	10,000.00	4,779.36	4,779.36	5,220.64	47.79
489 MISC REVENUE	4,000.00	275.00	978.29	3,021.71	24.46
TOTAL OTHER REVENUE	127,600.00	13,874.58	42,919.28	84,680.72	33.64
<u>BUDGETED SURPLUS</u>					
490 OPERATING GEN FUND TRANSF	254,692.00	0.00	0.00	254,692.00	0.00
491 NOTE PROCEEDS - CITIZENS BANK	0.00	0.00	0.00	0.00	0.00
492 INSURANCE RECOVERIES	0.00	0.00	0.00	0.00	0.00
493 LUBBOCK COUNTY FIRE GRANT	10,300.00	0.00	10,300.00	0.00	100.00
495 CC PROCESSING FEES	550.00	148.99	575.41	25.41	104.62
496 JAG GRANT	0.00	0.00	0.00	0.00	0.00
497 BULLET PROOF VESTS GRANT	0.00	0.00	0.00	0.00	0.00
498 SECO GRANT	0.00	0.00	0.00	0.00	0.00
TOTAL BUDGETED SURPLUS	265,542.00	148.99	10,875.41	254,666.59	4.10
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TOTAL REVENUES	2,235,442.00	377,305.70	1,157,658.27	1,077,783.73	51.79
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CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND

CITY COURT

EXPENDITURES

		CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
504-4020	JUDGE CONTRACT	2,678.00	0.00	669.50	2,008.50	25.00
504-4030	COURT OPERATING EXPENSE	1,200.00	0.00	121.05	1,078.95	10.09
504-4040	COURT EDUCATION EXPENSE	3,000.00	0.00	0.00	3,000.00	0.00
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TOTAL CITY COURT		6,878.00	0.00	790.55	6,087.45	11.49

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

PAGE: 5

01 -GENERAL FUND
ADMINISTRATION
EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
505-5000 PAYROLL	257,788.00	23,819.59	94,625.97	163,162.03	36.71
505-5005 PAYROLL SERVICE	0.00	0.00	0.00	0.00	0.00
505-5006 FUEL ALLOWANCE	0.00	0.00	0.00	0.00	0.00
505-5010 AUDIT EXPENSE	15,000.00	11,550.00	11,550.00	3,450.00	77.00
505-5020 COMPUTER EXP	20,000.00	1,550.34	6,637.83	13,362.17	33.19
505-5030 ELECTION EXP	4,000.00	108.40	108.40	3,891.60	2.71
505-5040 XEROX EXPENSE	5,700.00	398.11	1,798.17	3,901.83	31.55
505-5050 PITNEY BOWES EXPENSE	1,394.00	309.57	589.14	804.86	42.26
505-5070 GENERAL LIABILITY INSURANCE	943.00	0.00	856.50	86.50	90.83
505-5071 WORKERS COMP INSURANCE	628.00	0.00	854.00 (226.00)	135.99
505-5075 E&O/REAL & PERSONAL, CRIME IN	4,445.00	0.00	4,968.75 (523.75)	111.78
505-5080 LEGAL EXPENSE	20,000.00	590.83	5,315.28	14,684.72	26.58
505-5081 LEGAL EXPENSE CODIFY CITY ORD	1,700.00	0.00	0.00	1,700.00	0.00
505-5090 LCAD EXPENSE	14,756.00	3,773.25	7,546.50	7,209.50	51.14
505-5100 MEETINGS-EDUCATION EXPENSE	10,000.00	1,748.11	6,272.40	3,727.60	62.72
505-5101 TML CONFERENCE CITY COUNCIL	8,000.00	0.00	5,228.59	2,771.41	65.36
505-5105 ASSOCIATION DUES EXPENSE	1,700.00	329.00	573.43	1,126.57	33.73
505-5110 ADMIN OFFICE SUPPLIES	8,500.00	386.92	3,002.27	5,497.73	35.32
505-5120 POSTAGE EXPENSE	5,200.00	742.01	1,844.95	3,355.05	35.48
505-5130 PUBLIC RELATIONS EXPENSE	7,000.00	396.25	1,975.88	5,024.12	28.23
505-5140 OFFICE UTILITY EXPENSE	10,500.00	1,437.70	2,823.87	7,676.13	26.89
505-5150 OFFICE TELEPHONE EXPENSE	12,000.00	975.66	2,696.16	9,303.84	22.47
505-5155 SECURITY SYSTEM	5,000.00	81.15	171.15	4,828.85	3.42
505-5160 SCHOLARSHIP GRANT	0.00	0.00	0.00	0.00	0.00
505-5170 MILEAGE REIMBURSEMENT	500.00	0.00	0.00	500.00	0.00
505-5175 CREDIT CARD FEE EXPENSE	4,500.00	738.79	2,242.19	2,257.81	49.83
505-5180 OTHER USES OF FUNDS	0.00	0.00	0.00	0.00	0.00
505-5300 CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00
 TOTAL ADMINISTRATION	 419,254.00	 48,935.68	 161,681.43	 257,572.57	 38.56

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

PAGE: 6

01 -GENERAL FUND
OPERATIONS
EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
506-6000 PAYROLL	152,043.00	13,769.54	53,443.21	98,599.79	35.15
506-6010 DUES AND FEES EXPENSE	1,400.00	135.00	782.00	618.00	55.86
506-6015 OPERATIONS SCHOOL EXPENSE	13,500.00	595.00	4,129.30	9,370.70	30.59
506-6016 OPERATIONS CELL PHONE	6,000.00	801.23	1,888.45	4,111.55	31.47
506-6020 ENGINEERING EXPENSE	17,000.00	0.00	0.00	17,000.00	0.00
506-6030 BUILDING INSPECTION EXPENSE	7,000.00	225.00	846.00	6,154.00	12.09
506-6040 GARBAGE CONTRACT EXPENSE	120,000.00	9,901.15	30,023.87	89,976.13	25.02
506-6050 GAS AND OIL EXPENSE	13,000.00	1,043.38	3,567.84	9,432.16	27.44
506-6055 MILEAGE REIMBURSEMENT	2,800.00	162.40	518.52	2,281.48	18.52
506-6060 SHOP MATERIALS EXPENSE	2,000.00	0.00	595.39	1,404.61	29.77
506-6080 BUILDING REPAIR EXPENSE	9,000.00	1,132.36	3,440.24	5,559.76	38.22
506-6100 EQUIPMENT REPAIR EXPENSE	8,000.00	42.45	599.08	7,400.92	7.49
506-6110 SMALL TOOLS EXPENSE	500.00	0.00	0.00	500.00	0.00
506-6120 UNIFORMS EXPENSE	6,500.00	346.50	1,824.16	4,675.84	28.06
506-6150 JOHN DEERE EXPENSE	0.00	0.00	0.00	0.00	0.00
506-6160 EQUIPMENT PURCHASE EXPENSE	15,000.00	0.00	416.55	14,583.45	2.78
506-6170 MOSQUITO SPRAY GROUND	7,000.00	0.00	0.00	7,000.00	0.00
506-6171 MOSQUITO SPRAY AIR	13,000.00	0.00	667.50	12,332.50	5.13
506-6175 DUMP TRUCK REPAIR	0.00	0.00	0.00	0.00	0.00
506-6200 WORKERS COMP INSURANCE	7,177.00	0.00	11,236.72 (4,059.72)	156.57
506-6210 AUTO & APD INSURANCE	4,202.00	0.00	4,128.24	73.76	98.24
506-6220 GENERAL /E&O LIABILITY INS	2,018.00	0.00	1,786.50	231.50	88.53
506-6230 REAL/PERSONAL/MOBILE PROP INS	4,462.00	0.00	5,452.89 (990.89)	122.21
506-6300 CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00
 TOTAL OPERATIONS	 411,602.00	 28,154.01	 125,346.46	 286,255.54	 30.45

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND
FIRE DEPARTMENT
EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
507-7020 COMPUTER EXPENSE	300.00	0.00	0.00	300.00	0.00
507-7030 DUES EXPENSE	75.00	0.00	0.00	75.00	0.00
507-7040 EDUCATION EXPENSE	2,000.00	0.00	485.00	1,515.00	24.25
507-7045 LUBBOCK COUNTY GRANT	10,300.00	0.00	0.00	10,300.00	0.00
507-7050 EQUIPMENT EXPENSE	3,000.00	0.00	0.00	3,000.00	0.00
507-7055 SUPPLIES	0.00	0.00	0.00	0.00	0.00
507-7060 AUTO & APD INSURANCE EXPENSE	2,861.00	0.00	2,783.12	77.88	97.28
507-7061 REAL & PERSONAL PROP INSURANC	2,183.00	0.00	2,190.00 (7.00)	100.32
507-7065 TANKER TRUCK PAYMENT	0.00	0.00	0.00	0.00	0.00
507-7070 WORKERS COMP INSURANCE	533.00	0.00	475.00	58.00	89.12
507-7080 MEDICAL EQUIPMENT EXPENSE	3,000.00	0.00	0.00	3,000.00	0.00
507-7090 PERSONAL EQUIPMENT EXPENSE	2,500.00	710.00	880.00	1,620.00	35.20
507-7100 RADIO REPAIR EXPENSE	3,000.00	0.00	501.70	2,498.30	16.72
507-7140 BUILDING UTILITIES EXPENSE	7,000.00	744.70	1,732.56	5,267.44	24.75
507-7145 FIRE STATION BUILDING REPAIR	3,000.00	0.00	0.00	3,000.00	0.00
507-7150 TELEPHONE EXPENSE	2,000.00	104.11	415.33	1,584.67	20.77
507-7160 VEHICLE REPAIR EXPENSE	20,000.00	0.00	1,523.21	18,476.79	7.62
507-7170 BUNKER GEAR CAPITAL EXP	0.00	0.00	0.00	0.00	0.00
507-7190 INTEREST EXPENSE ASB	0.00	0.00	0.00	0.00	0.00
 TOTAL FIRE DEPARTMENT	 61,752.00	 1,558.81	 10,985.92	 50,766.08	 17.79

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND
LIBRARY
EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
508-8020 PAYROLL	21,631.00	1,802.58	7,210.32	14,420.68	33.33
508-8030 LIBRARY PROGRAMS EXPENSE	9,500.00	1,027.75	2,335.40	7,164.60	24.58
508-8035 CH FOUNDATION GRANT	0.00	0.00	0.00	0.00	0.00
508-8140 UTILITIES EXPENSE	2,400.00	368.57	739.69	1,660.31	30.82
508-8145 Building Repair	0.00	0.00	0.00	0.00	0.00
508-8150 TELEPHONE EXPENSE	1,064.00	103.75	413.89	650.11	38.90
508-8160 WORKERS COMP INSURANCE	87.00	0.00	88.00 (1.00)	101.15
 TOTAL LIBRARY	 34,682.00	 3,302.65	 10,787.30	 23,894.70	 31.10

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND
POLICE DEPARTMENT
EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
509-9000 PAYROLL	263,793.00	24,522.86	95,093.06	160,699.94	36.05
509-9010 AMMO EXPENSE	3,000.00	0.00	0.00	3,000.00	0.00
509-9015 ANIMAL CONTROL	150.00	0.00	25.00	125.00	16.67
509-9020 DUES EXPENSE	500.00	0.00	25.00	475.00	5.00
509-9030 EDUCATION EXPENSE	3,500.00	0.00	173.65	3,326.35	4.96
509-9040 EMT EDUCATION EXPENSE	0.00	0.00	0.00	0.00	0.00
509-9041 EMERGENCY MGT TRAINING	1,500.00	0.00	0.00	1,500.00	0.00
509-9050 GAS -OIL EXPENSE	8,500.00	853.13	2,528.66	5,971.34	29.75
509-9055 MILEAGE REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00
509-9060 AUTO & APD INSURANCE EXPENSE	1,878.00	0.00	1,799.65	78.35	95.83
509-9065 LAW ENFORCEMENT LIABILITY INS	2,520.00	0.00	2,226.00	294.00	88.33
509-9066 E&O/REAL & PERSONAL PROP INS	3,990.00	0.00	4,660.35 (670.35)	116.80
509-9067 WORKERS COMP INSURANCE	5,898.00	0.00	8,457.00 (2,559.00)	143.39
509-9070 CELL PHONE EXPENSE	4,500.00	786.44	1,565.69	2,934.31	34.79
509-9090 OFFICE SUPPLY EXPENSE	500.00	84.47	468.81	31.19	93.76
509-9110 SMALL EQUIPMENT EXPENSE	3,000.00	0.00	230.13	2,769.87	7.67
509-9130 RADIO REPAIR EXPENSE	3,000.00	0.00	0.00	3,000.00	0.00
509-9150 TELEPHONE EXPENSE	2,500.00	105.22	419.71	2,080.29	16.79
509-9160 VEHICLE REPAIR EXPENSE	5,000.00	0.00	1,870.02	3,129.98	37.40
509-9170 CAMERA EXPENSE	0.00	0.00	0.00	0.00	0.00
509-9175 SURVEILLANCE VIDEO CAMERAS	1,500.00	0.00	1,500.00	0.00	100.00
509-9180 COMPUTER EXPENSE	1,500.00	34.12	386.10	1,113.90	25.74
509-9200 UNIFORM EXPENSE	1,750.00	0.00	1,350.78	399.22	77.19
509-9210 BOAT MAINTENANCE EXPENSE	500.00	0.00	0.00	500.00	0.00
509-9215 05 POLICE VEH PAYMENT	0.00	0.00	0.00	0.00	0.00
509-9220 LAKE REPAIR & MAINT EXPENSE	1,500.00	176.85	176.85	1,323.15	11.79
509-9221 COMMUNITY EVENTS EXPENSE	2,500.00	138.39	138.39	2,361.61	5.54
509-9230 INTEREST EXPENSE - FMCC	0.00	0.00	0.00	0.00	0.00
509-9240 BULLET PROOF VEST MATCH	0.00	0.00	0.00	0.00	0.00
509-9300 CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00

TOTAL POLICE DEPARTMENT	322,979.00	26,701.48	123,094.85	199,884.15	38.11
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CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND
SEWER DEPARTMENT
EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
510-1000 CHEMICAL EXPENSE	4,500.00	449.84	1,604.44	2,895.56	35.65
510-1001 PAYROLL	83,724.00	7,812.76	30,867.53	52,856.47	36.87
510-1005 PERMIT INSPECTION EXPENSE	1,500.00	0.00	1,250.00	250.00	83.33
510-1010 LAB EXPENSE	5,000.00	303.00	895.00	4,105.00	17.90
510-1014 UTILITY EXPENSE	42,000.00	2,700.93	7,591.13	34,408.87	18.07
510-1016 SEWER SLUDGE HAULING	2,000.00	0.00	93.98	1,906.02	4.70
510-1020 REPAIR EXPENSE	18,000.00	648.80	1,734.24	16,265.76	9.63
510-1025 SEWER PLANT WATER EXPENSE	0.00	0.00	0.00	0.00	0.00
510-1100 WORKERS COMP INSURANCE	1,570.00	0.00	2,196.00 (626.00)	139.87
 TOTAL SEWER DEPARTMENT	 158,294.00	 11,915.33	 46,232.32	 112,061.68	 29.21

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND
ROADS AND GROUNDS DEPT
EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
511-1000 PAYROLL	79,640.00	7,046.14	27,607.08	52,032.92	34.66
511-1100 STREET SWEEPING EXPENSE	7,000.00	1,100.00	1,100.00	5,900.00	15.71
511-1101 CONTRACT ROAD REPAIR EXPENSE	2,000.00	0.00	150.00	1,850.00	7.50
511-1110 EQUIPMENT REPAIR	2,000.00	37.21	37.21	1,962.79	1.86
511-1115 GROUNDS MAINTENANCE EXPENSE	7,500.00	0.00	145.00	7,355.00	1.93
511-1120 MATERIALS & SUPPLIES EXPENSE	3,000.00	0.00	67.56	2,932.44	2.25
511-1124 STREET SIGNS EXPENSE	1,400.00	0.00	48.45	1,351.55	3.46
511-1130 TREE TRIMMING EXPENSE	2,500.00	0.00	0.00	2,500.00	0.00
511-1140 PARK EXPENSES	10,000.00	0.00	800.00	9,200.00	8.00
511-1300 CAPITAL OUTLAY	0.00	0.00	0.00	0.00	0.00
 TOTAL ROADS AND GROUNDS DEPT	 115,040.00	 8,183.35	 29,955.30	 85,084.70	 26.04

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND
WATER DEPARTMENT
EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
512-1000 PAYROLL	66,241.00	6,339.34	24,581.49	41,659.51	37.11
512-1200 WATER SYSTEM PERMIT FEES	1,500.00	0.00	1,310.75	189.25	87.38
512-1205 LAB EXPENSE	2,000.00	66.00	310.34	1,689.66	15.52
512-1210 LP&L PURCHASE	375,000.00	13,537.67	59,993.39	315,006.61	16.00
512-1214 UTILITIES EXPENSE	4,000.00	387.00	852.00	3,148.00	21.30
512-1215 WATER METER EXPENSE	3,000.00	76.64	76.64	2,923.36	2.55
512-1220 REPAIR EXPENSE	10,000.00	0.00	267.07	9,732.93	2.67
512-6155 PICKUP LEASE EXPENSE	0.00	0.00	0.00	0.00	0.00
512-6160 TAIL GATE LIFT	0.00	0.00	0.00	0.00	0.00
512-6165 TANK INSPECTION	800.00	0.00	0.00	800.00	0.00
 TOTAL WATER DEPARTMENT	 462,541.00	 20,406.65	 87,391.68	 375,149.32	 18.89

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND
PAYROLL DEPARTMENT
EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
513-1301 ADMINISTRATION EXPENSE	0.00	0.00	0.00	0.00	0.00
513-1302 OPERATIONS EXPENSE	0.00	0.00	0.00	0.00	0.00
513-1303 POLICE EXPENSE	0.00	0.00	0.00	0.00	0.00
513-1304 MEDICAL INSURANCE EXPENSE	0.00	0.00	0.00	0.00	0.00
513-1306 LONGEVITY EXPENSE	0.00	0.00	0.00	0.00	0.00
513-1310 PAYROLL SERVICE EXPENSE	0.00	0.00	0.00	0.00	0.00
513-1311 PAYROLL TAX EXPENSE	0.00	0.00	0.00	0.00	0.00
513-1325 TMRS EXPENSE	0.00	0.00	0.00	0.00	0.00
513-1350 WORKERS COMP EXPENSE	0.00	0.00	0.00	0.00	0.00
513-1355 POLICE WORKERS COMP EXPENSE	0.00	0.00	0.00	0.00	0.00
513-1360 CITY SEC FUEL REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00
TOTAL PAYROLL DEPARTMENT	0.00	0.00	0.00	0.00	0.00

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND
EMERGENCY OPS CENTER
EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
514-1405 EMERGENCY OPERATIONS CENTER	3,000.00	94.83	1,295.36	1,704.64	43.18
514-1410 EOC SIREN	4,875.00	0.00	4,475.00	400.00	91.79
TOTAL EMERGENCY OPS CENTER	7,875.00	94.83	5,770.36	2,104.64	73.27

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND

CAPITAL EXPENDITURES

EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
520-4900 BUDGETED SURPLUS TRANSFER	0.00	0.00	0.00	0.00	0.00
520-4910 CONSTRUCTION SAVINGS	0.00	0.00	0.00	0.00	0.00
520-4920 OPERATING RESERVE	0.00	0.00	0.00	0.00	0.00
520-5000 POLICE DEPT VEHICLE	0.00	0.00	0.00	0.00	0.00
520-5005 DAM REPAIR	0.00	0.00	0.00	0.00	0.00
520-5007 E LAKE SHORE DR SAVINGS PLAN	0.00	0.00	0.00	0.00	0.00
520-5008 DEBT PMT SEWER LINE REPAIR	0.00	0.00	0.00	0.00	0.00
520-5009 POLICE VEHICLE	45,000.00	0.00	0.00	45,000.00	0.00
520-5010 SEAL COAT/STREET REPAIRS	85,000.00	0.00	0.00	85,000.00	0.00
520-5011 SEWER JETTER	0.00	0.00	0.00	0.00	0.00
520-5012 OPERATIONS VEHICLE	0.00	0.00	0.00	0.00	0.00
520-5015 CITY HALL DEBT PAYMENT	0.00	0.00	0.00	0.00	0.00
520-5016 CITY HALL	0.00	0.00	0.00	0.00	0.00
520-5017 CITY HALL REPAIRS/FURNITURE	0.00	0.00	0.00	0.00	0.00
520-5027 SHREDDER	0.00	0.00	0.00	0.00	0.00
520-5028 SECO GRANT CITY HALL WINDOWS	0.00	0.00	0.00	0.00	0.00
520-5029 WATER & SEWER LINE REPAIR	0.00	0.00	0.00	0.00	0.00
520-5030 WATER TANK REPAIR CIP	0.00	0.00	0.00	0.00	0.00
520-5071 SEWER PLANT MUFFLER REPAIR	0.00	0.00	0.00	0.00	0.00
520-5072 SEWER REPAIR ENGINEERING	0.00	0.00	0.00	0.00	0.00
520-5080 ROOSEVELT WATER LINE	0.00	0.00	0.00	0.00	0.00
520-5081 FERRARA FIRE TRUCKS (2)	0.00	0.00	0.00	0.00	0.00
520-5085 WATER SYSTEM VAULT & VALVE FR	0.00	0.00	0.00	0.00	0.00
520-5090 MASTER CONTROL VALVE	0.00	0.00	0.00	0.00	0.00
520-5095 ISOLATION VALVE FRONT ROAD VA	0.00	0.00	0.00	0.00	0.00
520-5101 LEGAL/ENGINEERING,CCN/WATERLI	0.00	0.00	0.00	0.00	0.00
520-5102 ENGINEERING, ZONING CODE	0.00	0.00	0.00	0.00	0.00
520-5120 CROFOOT VAULT & METER	0.00	0.00	0.00	0.00	0.00
520-5150 PRUSSURE SUSTAINING VALVES-FR	0.00	0.00	0.00	0.00	0.00
520-5160 CAMERA SYSTEMS	0.00	0.00	0.00	0.00	0.00
520-5200 GARAGE ADDITION	0.00	0.00	0.00	0.00	0.00
520-5300 WATER METER REPLACEMENT PROG	0.00	0.00	0.00	0.00	0.00
520-5400 DUMP TRAILER	0.00	0.00	0.00	0.00	0.00
520-5500 POLICE VEHICLE JAG GRANT	0.00	0.00	0.00	0.00	0.00
520-5600 METAL DETECTOR	0.00	0.00	0.00	0.00	0.00
520-5700 SKID LOADER	0.00	0.00	0.00	0.00	0.00
520-5800 BUFFALO FLOW METER	0.00	0.00	0.00	0.00	0.00
520-5810 EMERGENCY ROAD	0.00	0.00	0.00	0.00	0.00
520-5811 LAWN MOWER	0.00	0.00	0.00	0.00	0.00
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TOTAL CAPITAL EXPENDITURES	130,000.00	0.00	0.00	130,000.00	0.00

CITY OF RANSOM CANYON
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2020

01 -GENERAL FUND

BONDS

EXPENDITURES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	BUDGET BALANCE	% OF BUDGET
545-4500 BOND PRINCIPAL EXPENSE	100,000.00	0.00	100,000.00	0.00	100.00
545-5000 BOND INTEREST EXPENSE	4,545.00	0.00	0.00	4,545.00	0.00
545-5001 NOTE INTEREST	0.00	0.00	0.00	0.00	0.00
545-5010 BOND SERVICING FEE	0.00	0.00	0.00	0.00	0.00
545-5015 Amortization	0.00	0.00	0.00	0.00	0.00
545-6000 Depreciation	0.00	0.00	0.00	0.00	0.00
 TOTAL BONDS	 104,545.00	 0.00	 100,000.00	 4,545.00	 95.65
 TOTAL EXPENDITURES	 2,235,442.00	 149,252.79	 702,036.17	 1,533,405.83	 31.40
	*****	*****	*****	*****	*****
REVENUES OVER/(UNDER) EXPENDITURES	0.00	228,052.91	455,622.10 (455,622.10)	0.00
	*****	*****	*****	*****	*****

*** END OF REPORT ***

2/05/2020 12:20 PM

A/P HISTORY CHECK REPORT

PAGE: 1

VENDOR SET: 01 City of Ransom Canyon

BANK: * ALL BANKS

DATE RANGE: 1/01/2020 THRU 1/31/2020

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
C-CHECK	VOID CHECK	V	1/31/2020			017276		

* * T O T A L S * *

NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS: 0	0.00	0.00	0.00
HAND CHECKS: 0	0.00	0.00	0.00
DRAFTS: 0	0.00	0.00	0.00
EFT: 0	0.00	0.00	0.00
NON CHECKS: 0	0.00	0.00	0.00
VOID CHECKS:			
1 VOID DEBITS 0.00			
VOID CREDITS 0.00	0.00	0.00	

TOTAL ERRORS: 0

VENDOR SET: 01	BANK: *	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			1	0.00	0.00	0.00
BANK: *		TOTALS:	1	0.00	0.00	0.00

2/05/2020 12:20 PM

A/P HISTORY CHECK REPORT

PAGE: 2

VENDOR SET: 01 City of Ransom Canyon

BANK: APCO AP CITIZENS OPERATING

DATE RANGE: 1/01/2020 THRU 1/31/2020

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
8770	ANGELIA FIKES							
I-01152020-L	ANGELIA FIKES	E	1/15/2020	901.29		000066		901.29
8770	ANGELIA FIKES							
I-202001275677	ANGELIA FIKES	E	1/31/2020	901.29		000067		901.29
0025	TERRY & KING, CPAs, PC							
I-5787	TERRY & KING, CPAs, PC	R	1/06/2020	11,550.00		017217		11,550.00
0120	AMERIPRIDE SERVICES, INC							
I-DEC2019	AMERIPRIDE SERVICES, INC	R	1/06/2020	478.41		017218		478.41
0160	ATMOS							
I-DEC2019	ATMOS	R	1/06/2020	983.52		017219		983.52
0210	BECKERS							
I-255603	BECKERS	R	1/06/2020	55.42		017220		55.42
0290	TAKE 5 / MYFLEETCENTER.COM							
I-2015JEEP/POLICE	TAKE 5 / MYFLEETCENTER.COM	R	1/06/2020	53.79		017221		53.79
0540	DACO							
I-21852/21892	DACO	R	1/06/2020	710.00		017222		710.00
0970	JORDAN'S POWER SWEEP							
I-4826	JORDAN'S POWER SWEEP	R	1/06/2020	1,100.00		017223		1,100.00
1300	O D KENNEY							
I-DEC19	O D KENNEY	R	1/06/2020	155.79		017224		155.79
1470	PITNEY BOWES PURCHASE PWR							
I-DEC2019	PITNEY BOWES PURCHASE PWR	R	1/06/2020	221.02		017225		221.02
1590	SLATONITE							
I-106102	SLATONITE	R	1/06/2020	37.83		017226		37.83
1640	SOUTH PLAINS ELECTRIC							
I-1102764	SOUTH PLAINS ELECTRIC	R	1/06/2020	3,663.95		017227		3,663.95
1650	SOUTH PLAINS TELEPHONE							
I-JAN2020	SOUTH PLAINS TELEPHONE	R	1/06/2020	676.55		017228		676.55
1680	STENOCALL							
I-15286-122519	STENOCALL	R	1/06/2020	117.37		017229		117.37

2/05/2020 12:20 PM

A/P HISTORY CHECK REPORT

PAGE: 3

VENDOR SET: 01 City of Ransom Canyon

BANK: APCO AP CITIZENS OPERATING

DATE RANGE: 1/01/2020 THRU 1/31/2020

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
1810	TML EMPLOYEE BENEFITS POOL							
I-2020-01	TML EMPLOYEE BENEFITS POOL	R	1/06/2020	11,357.37		017230		11,357.37
2130	BENITO GARCIA							
I-DEC2019	BENITO GARCIA	R	1/06/2020	11.60		017231		11.60
2520	DISH NETWORK							
I-JAN2020	DISH NETWORK	R	1/06/2020	67.57		017232		67.57
1710	AT&T MOBILITY							
I-DEC2019	AT&T MOBILITY	R	1/06/2020	983.02		017233		983.02
1370	CORY NEEDHAM							
I-DEC2019	CORY NEEDHAM	R	1/06/2020	22.04		017234		22.04
1460	ROBERT MCCARVER							
I-DEC2019	ROBERT MCCARVER	R	1/06/2020	88.16		017235		88.16
1560	SAM'S CLUB MASTERCARD							
I-DEC2019	SAM'S CLUB MASTERCARD	R	1/06/2020	3,474.33		017236		3,474.33
1620	SLATON GAS & EQUIPMENT CO.							
I-59701	SLATON GAS & EQUIPMENT CO.	R	1/06/2020	1,566.68		017237		1,566.68
740	TEXAS SOCIAL SECURITY PROGRAM							
I-2020ANNUALFEE	TEXAS SOCIAL SECURITY PROGRAM	R	1/06/2020	35.00		017238		35.00
790	WALKER SIMS OIL COMPANY							
I-42297	WALKER SIMS OIL COMPANY	R	1/06/2020	197.50		017239		197.50
280	AQUAONE							
I-356521	AQUAONE	R	1/06/2020	36.00		017240		36.00
460	MARY ANN CROW							
I-JANUARY2020	MARY ANN CROW	R	1/06/2020	500.00		017241		500.00
630	LEE JONES							
I-DEC2019	LEE JONES	R	1/06/2020	40.60		017242		40.60
640	SLATCO							
I-202001035673	SLATCO	R	1/06/2020	108.40		017243		108.40
700	CSI: LUBBOCK							
I-JAN2020		R	1/06/2020	30.00		017244		30.00

VENDOR SET: 01 City of Ransom Canyon

BANK: APCO AP CITIZENS OPERATING

DATE RANGE: 1/01/2020 THRU 1/31/2020

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
9950	TTU-CENTER FOR PUBLIC SERVICE							
I-#3	TTU-CENTER FOR PUBLIC SERVICE	R	1/09/2020	595.00		017245		595.00
0023	COMPUTER TRANSITION SERVICES,							
I-JAN2020	COMPUTER TRANSITION SERVICES,	R	1/15/2020	1,550.34		017251		1,550.34
0080	AFLAC							
I-836075	AFLAC	R	1/15/2020	338.46		017252		338.46
0360	CAPROCK WASTE - MUNICIPAL SERV							
I-1191024	CAPROCK WASTE - MUNICIPAL SERV	R	1/15/2020	7,770.00		017253		7,770.00
0600	DPC INDUSTRIES, INC							
I-DECJAN2020	DPC INDUSTRIES, INC	R	1/15/2020	449.84		017254		449.84
0830	HOME DEPOT CREDIT SERVICES							
I-DEC2019	HOME DEPOT CREDIT SERVICES	R	1/15/2020	9.48		017255		9.48
1570	SIGNS ON THE GO							
I-127377	SIGNS ON THE GO	R	1/15/2020	176.85		017256		176.85
1750	TEXAS CITY MANAGERS ASSOC							
I-74405	TEXAS CITY MANAGERS ASSOC	R	1/15/2020	294.00		017257		294.00
1950	PITNEY BOWES GLOBAL FINANCIAL							
I-3310305892	PITNEY BOWES GLOBAL FINANCIAL	R	1/15/2020	309.57		017258		309.57
1700	TRACE ANALYSIS INC. dba XENCO							
I-DEC2019	TRACE ANALYSIS INC. dba XENCO	R	1/15/2020	369.00		017259		369.00
1300	CAPROCK WASTE - ROLL OFF							
I-1190969	CAPROCK WASTE - ROLL OFF	R	1/15/2020	2,131.15		017260		2,131.15
1200	LP&L WATER							
I-JAN2020	LP&L WATER	R	1/15/2020	13,537.67		017261		13,537.67
770	ANGELIA FIKES							
I-202001155675	ANGELIA FIKES	R	1/15/2020	200.00		017262		200.00
060	BOJORQUEZ LAW FIRM, PC							
I-8419	BOJORQUEZ LAW FIRM, PC	R	1/15/2020	553.00		017263		553.00
240	D'S PEST CONTROL							
I-474089	D'S PEST CONTROL	R	1/15/2020	50.00		017264		50.00

2/05/2020 12:20 PM

A/P HISTORY CHECK REPORT

PAGE: 5

VENDOR SET: 01 City of Ransom Canyon

BANK: APCO AP CITIZENS OPERATING

DATE RANGE: 1/01/2020 THRU 1/31/2020

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0980	K W SHARP INC							
I-2000056	K W SHARP INC	R	1/22/2020	302.45		017265		302.45
2290	LUBBOCK CENTRAL APPRAISAL DIST							
I-2ndQUARTER	LUBBOCK CENTRAL APPRAISAL DIST	R	1/22/2020	3,773.25		017266		3,773.25
3440	AREA WIDE INSPECTION SERVICE							
I-805	AREA WIDE INSPECTION SERVICE	R	1/22/2020	225.00		017267		225.00
7870	COPELAND ELECTRIC INC							
I-21205/21207/21209	COPELAND ELECTRIC INC	R	1/22/2020	495.00		017268		495.00
8940	DEER OAKS EAP SERVICES LLC							
I-PCRC20-123	DEER OAKS EAP SERVICES LLC	R	1/22/2020	49.32		017269		49.32
0080	AFLAC							
I-313899	AFLAC	R	1/28/2020	338.46		017278		338.46
0160	ATMOS							
I-JAN2020	ATMOS	R	1/28/2020	1,036.73		017279		1,036.73
1470	PITNEY BOWES PURCHASE PWR							
I-JAN2020	PITNEY BOWES PURCHASE PWR	R	1/28/2020	520.99		017280		520.99
1680	STENOCALL							
I-15286-012520	STENOCALL	R	1/28/2020	117.37		017281		117.37
1810	TML EMPLOYEE BENEFITS POOL							
I-6932002nk	TML EMPLOYEE BENEFITS POOL	R	1/28/2020	11,357.37		017282		11,357.37
4710	AT&T MOBILITY							
I-JAN2020	AT&T MOBILITY	R	1/28/2020	982.10		017283		982.10
6940	SHARE COPORATION							
I-116805	SHARE COPORATION	R	1/28/2020	355.59		017284		355.59
8510	ELENA QUINTANILLA							
I-FRISCO2020	ELENA QUINTANILLA	R	1/28/2020	183.00		017285		183.00
9700	CSI: LUBBOCK							
I-PROXIMITYTAGS	CSI: LUBBOCK	R	1/28/2020	51.15		017286		51.15

2/05/2020 12:20 PM

A/P HISTORY CHECK REPORT

PAGE:

6

VENDOR SET: 01 City of Ransom Canyon

BANK: APCO AP CITIZENS OPERATING

DATE RANGE: 1/01/2020 THRU 1/31/2020

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
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* * T O T A L S * *

NO

INVOICE AMOUNT

DISCOUNTS

CHECK AMOUNT

REGULAR CHECKS:

57

86,444.06

0.00

86,444.06

HAND CHECKS:

0

0.00

0.00

0.00

DRAFTS:

0

0.00

0.00

0.00

EFT:

2

1,802.58

0.00

1,802.58

NON CHECKS:

0

0.00

0.00

0.00

VOID CHECKS:

0 VOID DEBITS

0.00

VOID CREDITS

0.00

0.00

0.00

TOTAL ERRORS: 0

NO

INVOICE AMOUNT

DISCOUNTS

CHECK AMOUNT

VENDOR SET: 01 BANK: APCO TOTALS:

59

88,246.64

0.00

88,246.64

BANK: APCO TOTALS:

59

88,246.64

0.00

88,246.64

2/05/2020 12:20 PM

A/P HISTORY CHECK REPORT

PAGE: 7

VENDOR SET: 01 City of Ransom Canyon

BANK: PY PAYROLL LIABILITIES

DATE RANGE: 1/01/2020 THRU 1/31/2020

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
3100	INTERNAL REVENUE SERVICE - IRS							
I-T1 202001105674	FEDERAL WITHHOLDING	D	1/15/2020	2,111.37		000066		
I-T3 202001105674	SOCIAL SECURITY PAYABLE	D	1/15/2020	3,081.32		000066		
I-T4 202001105674	MEDICARE PAYABLE	D	1/15/2020	720.60		000066		5,913.29
3100	INTERNAL REVENUE SERVICE - IRS							
I-T1 202001275676	FEDERAL WITHHOLDING	D	1/31/2020	2,247.23		000067		
I-T3 202001275676	SOCIAL SECURITY PAYABLE	D	1/31/2020	3,204.30		000067		
I-T4 202001275676	MEDICARE PAYABLE	D	1/31/2020	749.38		000067		6,200.91
7830	OFFICE OF THE ATTORNEY GENERAL							
I-C01202001105674	RI# 00113842122006534226	R	1/15/2020	555.00		017249		555.00
8340	OFFICE OF THE TEXAS ATTORNEY G							
I-C02202001105674	RI# 0013095172B398711407	R	1/15/2020	392.45		017250		392.45
7830	OFFICE OF THE ATTORNEY GENERAL							
I-C01202001275676	RI# 00113842122006534226	R	1/31/2020	555.00		017273		555.00
8340	OFFICE OF THE TEXAS ATTORNEY G							
I-C02202001275676	RI# 0013095172B398711407	R	1/31/2020	392.45		017274		392.45
1940	TEXAS MUNICIPAL RETIREMEN							
I-RET202001105674	TMRS PAYABLE	R	1/31/2020	5,723.95		017275		
I-RET202001275676	TMRS PAYABLE	R	1/31/2020	5,953.07		017275		11,677.02
0026	AXA-Equitable							
I-AXA202001275676	457 Deferred Compensation	R	1/31/2020	50.00		017277		50.00

* * T O T A L S * *

NO

INVOICE AMOUNT

DISCOUNTS

CHECK AMOUNT

REGULAR CHECKS:

6

13,621.92

0.00

13,621.92

HAND CHECKS:

0

0.00

0.00

0.00

DRAFTS:

2

12,114.20

0.00

12,114.20

EFT:

0

0.00

0.00

0.00

NON CHECKS:

0

0.00

0.00

0.00

VOID CHECKS:

0 VOID DEBITS

0.00

VOID CREDITS

0.00

0.00

0.00

TOTAL ERRORS: 0

NO

INVOICE AMOUNT

DISCOUNTS

CHECK AMOUNT

VENDOR SET: 01

BANK: PY

TOTALS:

8

25,736.12

0.00

25,736.12

BANK: PY

TOTALS:

8

25,736.12

0.00

25,736.12

REPORT TOTALS:

67

113,982.76

0.00

113,982.76

SELECTION CRITERIA

VENDOR SET: 01-CITY OF RANSOM CANYON
VENDOR: ALL
BANK CODES: All
FUNDS: All

CHECK SELECTION

CHECK RANGE: 000000 THRU 999999
DATE RANGE: 1/01/2020 THRU 1/31/2020
CHECK AMOUNT RANGE: 0.00 THRU 999,999,999.99
INCLUDE ALL VOIDS: YES

PRINT OPTIONS

SEQUENCE: CHECK NUMBER

PRINT TRANSACTIONS: YES

PRINT G/L: NO

UNPOSTED ONLY: NO

EXCLUDE UNPOSTED: NO

ANNUAL ONLY: NO

STUB COMMENTS: NO

REPORT FOOTER: NO

CHECK STATUS: NO

PRINT STATUS: * - All

Town of Ransom Canyon
Financial Investment Report
Balance for January 1 - January 31, 2020

INTEREST BEARING CASH ACCOUNTS AT DEPOSITORY BANK

Acct #	Investment Type/Institution	Annual Percentage Ending Rate of Interest	Maturity Date	Beginning Balance	Ending Balance	Interest Accrued	YTD Interest
617113	Construction Account (Centennial Bank)	1.73%	N/A	\$ 642,834.39	\$ 643,740.16	\$ 905.77	\$ 3,785.05
34207	Reserve Account (Centennial Bank)	1.73%	N/A	\$ 457,910.89	\$ 458,556.10	\$ 645.21	\$ 2,696.21
625345	Operating Account (Centennial Bank)	1.73%	N/A	\$ 52,363.23	\$ 98,256.24	\$ 102.98	\$ 480.49
17787	Interest and Sinking Account (Centennial Bank)	1.73%	N/A	\$ 389,152.49	\$ 586,893.56	\$ 702.56	\$ 1,416.37
63108	Police Seizure Account (Centennial Bank)	0.00%	N/A	\$ -	\$ -	\$ -	\$ -
2101038849	Police LEOSE Account (Centennial Bank)	0.00%	N/A	\$ -	\$ -	\$ -	\$ -
		6.92%	N/A	\$ 1,542,261.00	\$ 1,787,446.06	\$ 2,356.52	\$ 8,378.12

ACTION ITEM: #6

BSLT Triathlon

Agreement

AGREEMENT
between the
TOWN OF RANSOM CANYON AND
BSLT TRIATHLON, INC. (EVENT ORGANIZER)

This Agreement is made and entered into by and between the Town of Ransom Canyon, Texas ("City") and BSLT Triathlon, Inc. ("BSLT"), a 501(c)3 organization, by and through their respective representatives as named herein.

SECTION 1. RECITALS

The foregoing recitals are adopted as facts and are incorporated fully herein for all purposes.

SECTION 2. PARTIES

The parties to the Agreement are as follows:

BSLT Triathlon, Inc.
Marti Greer, COO, Race Director
36 East Lakeshore Dr.
Ransom Canyon, TX 79366

Town of Ransom Canyon
Jana Trew, Mayor
24 Lee Kitchens Drive
Ransom Canyon, TX 79366

SECTION 3. PURPOSE

The City is a community that embraces physical fitness, athletic training, and nutrition. The City seeks to enter into this Agreement to support BSLT by providing in-kind services for this community Event.

SECTION 4. TERM; TERMINATION

The effective date of this Agreement is _____, 2020. This Agreement will terminate on May 17, 2020, unless terminated earlier in writing by any of the parties thirty (30) days prior to the date of termination.

SECTION 5. NAME AND PLACE OF THE COMMUNITY EVENT

This community Event to be covered by this Agreement is named Buffman & Squeaky Triathlon Festival KIDS - OLYMPIC - SPRINT and shall take place at Lake Ransom Canyon (Lake) and on city streets (West Brookhollow Drive, Ransom Road, Foothill Drive, East Lakeshore Drive, South Lakeshore Drive, Lakeshore Drive) Sunday May 17, 2020 from 7:30 a.m. 12:30 p.m.

SECTION 6. TERMS AND CONDITIONS

This Agreement entered into by the City and BSLT is subject to and will incorporate the provisions attached hereto and any amendments to this Agreement, mutually agreed to, in writing.

SECTION 7. CITY RESPONSIBILITIES

The following is a non-exclusive list of services the City intends to provide in support of the Event:

- a. Necessary traffic control provided by Ransom Canyon Police Department the day of the Event;
- b. Access to Lake as permitted by Resolution No. 011420, authorizing a variance to approve swimming in the Lake for this Event;
- c. The City shall permit and allow boats, rafts, or other watercrafts necessary for the Event.

SECTION 8. BSLT (EVENT ORGANIZER) RESPONSIBILITIES

The following is a non-exclusive list of services BSLT intends to provide in support of the Event:

- a. Necessary emergency medical services (EMS) and certified lifeguards;
- b. Street sweeping on all designated streets prior to the Event;
- c. All necessary Event planning, production, and management;
- d. Booking and coordination of Event participants and volunteers;
- e. All necessary Event related equipment and personnel to operate said equipment;
- f. Necessary security personnel to guard materials and equipment for the Event;
- g. All necessary personnel required to conduct the Event including, but not limited to, setting of the buoys for the swim course, directing participants to and from road course, and any other personnel that may be required;
- h. Personnel to clean up trash from lake area and City roads as a result of the Event;
- i. Remove all equipment after completion of the Event;
- j. Provide proof of insurance in a form and amount approved by City, naming the City as an additional insured;
- k. BSLT will be responsible to cover any reasonable cost for damages occurring to the City in preparation of and during the Event; and
- l. BSLT will ensure that each participant sign and return to City the waiver of liability provided to Event Coordinator by City (ATTACHMENT A); and
- m. BSLT agrees to indemnify City for any claims which may be brought against the City relating to any activities involving this Event or to the actions of BSLT or its operations of City property.

SECTION 9. IN-KIND SERVICES

The services provided by the City shall be contributed In-Kind services at no cost to BSLT.

SECTION 10. MISCELLANEOUS TERMS

A. INSURANCE (ATTACHMENT B)

Event organizers shall obtain general liability insurance with a combined single limit of minimum one million dollars (\$1,000,000.00) each occurrence and in the aggregate and shall include the following:

- Bodily Injury and Property Damage
- Broad Form Contractual Liability
- Personal Injury and Advertising Injury

All policy endorsements must be attached to the certificate of insurance and must be presented to the Town of Ransom Canyon prior to this Agreement being signed by the City of Ransom Canyon.

B. WARRANTIES AND REPRESENTATIONS

BSLT represents and warrants to the City that it has made an independent inspection and evaluation of the Lake and any other City property to be utilized during the Event ("Property"), and acknowledges that City has made no statements, or representations concerning the present or future condition of the Property, including the environmental condition of the Property.

FURTHER, THE CITY MAKES NO REPRESENTATIONS OR WARRANTIES WHATSOEVER, EXPRESSED, STATUTORY, OR IMPLIED, INCLUDING, BUT WITHOUT LIMITATION, AS TO THE QUALITY, PHYSICAL, AND ENVIRONMENTAL CONDITION OF LAKE OR THE PROPERTY AND/OR MATERIALS CONTAINED OR LOCATED IN, OR UNDER THE LAKE, THE PROPERTY AND/OR IMPROVEMENTS LOCATED THEREON, THE NATURE OF THE PAST OR HISTORIC USE OF THE PROPERTY, OR FITNESS FOR THE PURPOSES OF THE EVENT AT THE LAKE OR ANY OF THE PROPERTY.

C. INDEMNIFICATION

EVENT ORGANIZER HEREBY AGREES TO INDEMNIFY, HOLD HARMLESS, AND DEFEND THE CITY, ITS OFFICERS, EMPLOYEES, AND AGENTS, FROM AND AGAINST LIABILITY FOR ANY AND ALL CLAIMS, DEMANDS, SUITS, ACTIONS, RECOVERIES, JUDGMENTS, LOSSES OR COSTS, INCLUDING COURT COSTS, ATTORNEYS' FEES, MEDIATION FEES, ARISING FROM THE ACTS AND OMISSIONS, OR NEGLIGENCE OF THAT EVENT ORGANIZER IN CONNECTION WITH THIS CONTRACT THAT RESULT IN THE LOSS, DAMAGE OR LOSS OF PROPERTY TO THIRD PARTIES OR EMPLOYEES OF THE EVENT ORGANIZER WHO SUPPLY WORK, SERVICE, MATERIALS OR SUPPLIES TO THE CITY IN CONNECTION WITH THE PERFORMANCE OF THIS AGREEMENT. THE EVENT ORGANIZER MUST AT ALL TIMES EXERCISE REASONABLE PRECAUTIONS ON BEHALF OF, AND BE SOLELY RESPONSIBLE FOR, THE SAFETY OF ITS OFFICERS, AGENTS, EMPLOYEES, SUB-CONTRACTORS, LICENSEES, INVITEES, AND OTHER PERSONS, AS WELL AS THEIR PROPERTY, WHILE IN THE VICINITY WHERE THE EVENT IS BEING HELD. THE CITY IS NOT LIABLE OR RESPONSIBLE FOR THE NEGLIGENCE OR INTENTIONAL ACTS OR OMISSION OF THE EVENT ORGANIZER, ITS OFFICERS, AGENTS, EMPLOYEES, SUB-CONTRACTORS,

LICENSEES, INVITEES, AND OTHER PERSONS. THIS PARAGRAPH SHALL SURVIVE THE EXPIRATION OR TERMINATION OF THIS AGREEMENT. IT IS EXPRESSLY UNDERSTOOD AND AGREED BETWEEN THE PARTIES THAT THE CITY IS NOT OBLIGATED OR LIABLE UNDER THIS AGREEMENT TO ANY PARTY OTHER THAN THE EVENT ORGANIZER.

D. NON-ARBITRATION

The City reserves the right to exercise any right or remedy available to it by law, contract, equity, or otherwise, including without limitation, the right to seek any and all forms of relief in a court of competent jurisdiction. Further, the City shall not be subject to any arbitration process prior to exercising its unrestricted right to seek judicial remedy. The remedies set forth herein are cumulative and not exclusive and may be exercised concurrently. To the extent of any conflict between this provision and another provision in, or related to, this Agreement, the former shall control.

E. APPLICABLE LAW

This Agreement is subject to all present and future valid laws, orders, rules, and ordinances and/or regulations of the United States of America, the State of Texas, the Town of Ransom Canyon and any other regulatory body having jurisdiction. This Agreement shall be construed and governed according to the laws of the State of Texas. The sole venue for any action, controversy, dispute or claim arising under this Agreement shall be in a court of appropriate jurisdiction in Lubbock, County, Texas exclusively.

F. FORCE MAJEURE

An act of default shall not be declared for any delays or failure to perform due to causes beyond a party's reasonable control, including, but not limited to, acts of God, employee strikes, epidemics, war, riots, flood, fire, sabotage, terrorist acts, or any other circumstances of like character.

G. PUBLIC INFORMATION

This Agreement is public information. To the extent, if any, that any provision of this Agreement is in conflict with Tex. Gov't Code Ann. Chapter 552 *et seq.*, as amended ("Texas Public Information Act"), the same shall be of no force and effect.

H. NO THIRD-PARTY BENEFICIARIES

This Agreement is entered solely by and between, and may be enforced only by and among the parties. Except as set forth above, this Agreement shall not be deemed to create any rights in or obligations to any third parties.

I. NO PERSONAL LIABILITY

Nothing in the Agreement is construed as creating any personal liability on the part of any employee, officer, or agent of any public body that may be a party to this Agreement.

J. NO JOINT ENTERPRISE

This Agreement is not intended to, and shall not be construed to, create any joint enterprise between or among the parties.

K. SOVEREIGN IMMUNITY ACKNOWLEDGED AND RETAINED

THE PARTIES EXPRESSLY ACKNOWLEDGE AND AGREE THAT NO PROVISION OF THIS AGREEMENT IS IN ANY WAY INTENDED TO CONSTITUTE A WAIVER BY ANY PARTY OF ANY IMMUNITIES FROM SUIT OR LIABILITY THAT A PARTY MAY HAVE BY OPERATION OF LAW. ALL GOVERNMENTAL IMMUNITIES ARE RETAINED.

SECTION 11. NOTICE

Any notice and/or statement required shall be in writing, addressed to the parties at the addresses provided herein, and shall be deemed to be given and delivered when deposited in the United States mail, certified with return receipt requested, postage prepaid.

SECTION 12. AUTHORITY FOR EXECUTION

The parties warrant that each has been duly authorized to execute this Agreement and to commit and bind the respective party to the terms and conditions of this Agreement.

SECTION 13. ENTIRE AGREEMENT; AMENDMENT

This Agreement constitutes the entire Agreement of the parties and may not be modified or amended except in writing executed by the governing body of both parties.

IN WITNESS HEREOF, the undersigned parties have executed this Agreement on the dates indicated below, to be **EFFECTIVE** on the last date of execution indicated below.

TOWN OF RANSOM CANYON - CITY:

Jana Trew, Mayor
Town of Ransom Canyon
24 Lee Kitchens Drive
Ransom Canyon, TX 79366

Date

BSLT TRIATHLON, INC.:

Marti Greer, COO
Race Director
BSLT Triathlon, Inc.
36 East Lakeshore Drive
Ransom Canyon, TX 9366

Date

ATTACHMENT A

WAIVER AGREEMENT

WAIVER AGREEMENT

ACKNOWLEDGEMENT WAIVER AND RELEASE FROM LIABILITY (AWRL)

TOWN OF RANSOM CANYON LUBBOCK COUNTY, TEXAS

I understand and acknowledge that I am legally agreeing to the statements in the following paragraphs of this Waiver Agreement by affixing my signature below regarding the BSLT Triathlon, Inc. - Buffman & Squeaky Triathlon held at the Town of Ransom Canyon, Texas on May 17, 2020.

1. I acknowledge that a triathlon or other multi-sport event (hereinafter "Event") is an extreme test of a person's physical and mental limits and carries with it the potential for death, serious injury, and property damage. I acknowledge and agree that it is my responsibility to determine whether I am sufficiently fit and physically trained to participate in any Event which I elect to enter. I accept responsibility for the condition and adequacy of my competition equipment and my conduct with any Event. I understand and acknowledge the dangers associated with the consumption of alcohol and/or drugs before, during, and after any Event and I recognize that consumption of alcohol and/or drugs might impair my judgment and/or motor skills. I assume full responsibility for any injury, loss, or damage associated with my consumption of alcohol and/or drugs.
2. On behalf of myself, my executors, administrators, heirs, next of kin, successors and assigns, and anyone else who might sue on my behalf, I HEREBY WAIVE, RELEASE, AND FOREVER DISCHARGE THE TOWN OF RANSOM CANYON, TEXAS (CITY) ITS OFFICERS, DIRECTORS, EMPLOYEES, AGENTS, INSURERS, OTHER PARTICIPANTS, AND REPRESENTATIVES OF THE CITY (collectively, the "Released Parties"), from any and all claims, causes of action, damages, losses (economic and non-economic), and liabilities of every kind (collectively "Claims"), for death, personal injury, or property damage, which may arise out of, result from, or related to my participation in, or my traveling to and from the BSLT Event on May 17, 2020 at the Town of Ransom Canyon, Texas, including but not limited to any Claims for theft, damage to any equipment, negligence, partial or permanent disability; and any Claims relating to the provision of first aid, medical care, medical treatment, medical decisions (at the Event site or elsewhere), or omissions or carelessness by the Released Parties.
3. I acknowledge and ASSUME ALL OF THE RISKS and aspects of the Event. I agree to abide by the Competitive Rules adopted by BSLT. I acknowledge that running, bicycling, swimming, and other portions of an Event are inherently dangerous and I understand that I will be participating in an Event at my own risk, that I am responsible for the risk of participation in an Event, and that I am waiving and releasing my legal rights to sue for any injury or damages arising out of or resulting from my participation in the Event. I further understand any injury or damages incurred may be the result of negligence, omission, or carelessness by the Released Parties.

4. I FURTHER COVENANT AND AGREE NOT TO SUE any of the Released Parties for any of the Claims that I have waived, released, or discharged herein. I AGREE TO INDEMNIFY AND HOLD HARMLESS the Released Parties from any and all expenses incurred, Claims made, or liabilities assessed against them, including but not limited to attorneys' fees and litigation expenses, arising out of or resulting from, directly or indirectly, in whole or in part, my breach or failure to abide by any part of the Waiver Agreement, my breach or failure to abide by any BSLT Competitive Rules, my actions or inactions which cause injury or damage to any other person.
5. The parent or legal guardian who signs the Waiver Agreement on behalf of a minor, incapacitated and/or mentally challenged person (hereinafter "Said Person"), hereby acknowledges that he or she has the legal capacity and authority to act on behalf of Said Person to legally bind Said Person to the Waiver Agreement. The parent or legal guardian who signs the Waiver Agreement agrees to indemnify and hold harmless the Released Parties for any expenses incurred, Claims made, or liabilities assessed against them, as a result of any insufficiency of legal capacity or authority to act on behalf of Said Person in the execution of the Waiver Agreement.
6. If any provision of the Waiver Agreement shall be unlawful, void, or for any reason unenforceable, then that provision shall be deemed severable from this Waiver Agreement and shall not affect the validity and enforceability of any remaining provisions.

Print Name of Participant _____

Signature of Participant _____ Date _____

Print Minor Child Participant Name _____ Age _____

Print Name of Parent/Legal Guardian of Minor Child _____

Signature of Parent/Legal Guardian _____ Date _____

Print Name of Incapacitated, Mentally Challenged Person _____

Signature of Parent/Legal Guardian _____ Date _____

ATTACHMENT B

INSURANCE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/6/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Insurance Office of America, Inc. 1855 West State Road 434 Longwood FL 32750		CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS:	
License# 0E67768		INSURER(S) AFFORDING COVERAGE	
USATRIA-01		INSURER A: Philadelphia Indemnity Insurance Company	
		INSURER B: Federal Insurance Company	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 991254008

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Part. Legal Liab GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input checked="" type="checkbox"/> OTHER: Event	Y	Y	PHPK2067499	12/1/2019	12/1/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			PHUB702336	12/1/2019	12/1/2020	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Participant Accident			99062167	12/1/2019	12/1/2020	Accident Medical 25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Coverage applies to the USA Triathlon sanctioned or approved event specified on this certificate.

The certificate holder is an additional insured, where required by written contract or agreement, but only with respect to the operations of the named insured, and subject to the provisions and limitations of form PI-AM-002 - Additional Insured - Certificate Holders, but only with respect to the USAT sanctioned or approved event specified on this certificate.

The General Liability policy is primary as per Form CG0001 (04/13) and the General Liability policy contains Form CG2404 (05/09): Waiver of Transfer of Rights of Recovery Against others to US, but only as required by written contract or agreement executed by the named insured prior to an occurrence resulting in a See Attached...

CERTIFICATE HOLDER**CANCELLATION**

Town of Ransom Canyon
24 Lee Kitchens Dr
Ransom Canyon TX 79366

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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AGENCY CUSTOMER ID: USATRIA-01

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 1 of 1

AGENCY Insurance Office of America, Inc.		NAMED INSURED USA Triathlon of Colorado 5825 Delmonico Dr Colorado Springs CO 80919
POLICY NUMBER		
CARRIER	NAIC CODE	
EFFECTIVE DATE:		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

loss or a claim.
Event Name: BUFFMAN & SQUEAKY AND THE DOG HOUSE SPRINT Triathlon Festival
Event Date: 05/17/2020- 05/17/2020

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

ADDITIONAL INSURED – CERTIFICATE HOLDERS

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SECTION II – WHO IS AN INSURED is amended to include any Certificate Holder, identified as an additional insured, on a Certificate of Insurance issued by Philadelphia Indemnity Insurance Company or our authorized representative, but only for liability arising out of the negligence of the named insured.

The limits of insurance applicable to these additional insureds are the lesser of the policy limits or those limits specified in a contract or agreement. These limits are inclusive of and not in addition to the limits of insurance shown in the declarations.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):

As required by written contract executed
by the named insured prior to an
occurrence resulting in a loss or claim

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

1. In the performance of your ongoing operations; or
2. In connection with your premises owned by or rented to you.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insureds, the following is added to Section III – Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

POLICY NUMBER: PHPK2067499

COMMERCIAL GENERAL LIABILITY
CG 24 04 05 09

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Person Or Organization:

As required by written contract executed by the
named insured prior to an occurrence
resulting in a loss or claim

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The following is added to Paragraph 8. Transfer Of
Rights Of Recovery Against Others To Us of
Section IV – Conditions:

We waive any right of recovery we may have against
the person or organization shown in the Schedule
above because of payments we make for injury or
damage arising out of your ongoing operations or
"your work" done under a contract with that person
or organization and included in the "products-
completed operations hazard". This waiver applies
only to the person or organization shown in the
Schedule above.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED
PRIMARY AND NON-CONTRIBUTORY INSURANCE**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Effective Date: 12/01/2017

Name of Person or Organization (Additional Insured):

As required by written contract executed by the named insured prior to an occurrence resulting in a loss or claim.

SECTION II – WHO IS AN INSURED is amended to include as an additional insured the person(s) or organization(s) shown in the endorsement Schedule, but only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" arising out of or relating to your negligence in the performance of "your work" for such person(s) or organization(s) that occurs on or after the effective date shown in the endorsement Schedule.

This insurance is primary to and non-contributory with any other insurance maintained by the person or organization (Additional Insured), except for loss resulting from the sole negligence of that person or organization.

This condition applies even if other valid and collectible insurance is available to the Additional Insured for a loss or "occurrence" we cover for this Additional Insured.

The Additional Insured's limits of insurance do not increase our limits of insurance, as described in **SECTION III – LIMITS OF INSURANCE**.

All other terms, conditions, and exclusions under the policy are applicable to this endorsement and remain unchanged.

ATTACHMENT C

501(c)3

ACTION ITEM: #7

Order of Election

ORDER OF ELECTION
(ORDEN DE ELECCIÓN)

An election for the Town of Ransom Canyon, County of Lubbock, Texas, is hereby ordered to be held on **Saturday, May 2nd, 2020** for the purpose of:
(Por lo presente se ordena para la Ciudad de Ransom Canyon, Condado de Lubbock, Texas, que se lleve a cabo una elección el sábado, día 2 de mayo, 2020 con el propósito de:)

Electing 3 Alderman at Large (two-year terms)
(Elegir tres Concejales en general con termino de dos anos)

Early Voting by personal appearance will be conducted as listed on Exhibit A.
(La votación adelantada en persona se llevará a cabo en la página marcada Anexo A)

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán por correo deberán enviarse a:)

Dorothy Kennedy, EA
(Name of Early Voting Clerk)
(Nombre del Secretario de la Votación Adelantado)

PO Box 10536
(Address) (Dirección)

Lubbock, TX 79408
(City) (Ciudad) State (Estado) (Zip Code) (Zona Postal)

Applications for ballots by mail must be received no later than the close of business on **Monday, April 20, 2020**.
(Las solicitudes para balotas que se votarán en adelantadas por correo deberán recibirse para el fin de las horas de negocio el lunes, día 20 de abril, 2020.)

Issued this 11th day of February, 2020
(Emitida este 11 día de Febrero, 2020)

Signature of Mayor *(Firma del Alcalde)*

ACTION ITEM: #8

Joint Election Resolution

JOINT ELECTION RESOLUTION NO. R20-021120

WHEREAS, Chapter 31, Subchapter D, of the Texas Election Code authorizes the governing body of a political subdivision to contract with a County for the County's election officer's services for election services in an election ordered by the political subdivision; and

WHEREAS, Chapter 271 of the Texas Election Code provides for joint elections when an election is required upon the same day by two or more political subdivisions occupying all or part of the same county; and

WHEREAS, the Town of Ransom Canyon desires to contract with the Lubbock County Election Officer for election services for any City elections to be held through **December 31, 2020**; and

WHEREAS, several other political subdivisions within Lubbock County may also conduct elections on the same uniform date and may also have contracted with Lubbock County for the County election officer's services; and

WHEREAS, the Town of Ransom Canyon desires to conduct joint elections whenever possible with Lubbock County or with such governmental units of Lubbock County as are eligible and desire to conduct a joint election with the Town of Ransom Canyon as expressed by order, resolution or other official action for each particular uniform election date during the term of the contract; NOW THEREFORE:

BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF RANSOM CANYON:

THAT the City Council of the Town of Ransom Canyon hereby authorizes and directs the Mayor to execute the attached Contract for Election Services and any associated documents with Lubbock County for election services through **December 31, 2020**; and

THAT the said Contract for Elections Services shall be deemed a joint election agreement authorized by this Resolution with Lubbock County and those governmental units within Lubbock County that have executed a similar Contract for Election Services; that occupy all or part of the same county as the Town of Ransom Canyon; that are conducting elections on the same uniform election dates; and that desire and are eligible to conduct a joint elections with the Town of Ransom Canyon; and

THAT the City Secretary is hereby authorized and directed to make any necessary changes to the Election Notice/Order exhibits or otherwise to take such actions as may be necessary to carry out the purposes of this Resolution.

Passed by vote and approved this 11th day of February, 2020.

MAYOR

ATTEST:

For City Secretary

APPROVED AS TO CONTENT:

City Secretary

ACTION ITEM: #9

**Contract with Lubbock
County for Election**

THE STATE OF TEXAS §

COUNTY OF LUBBOCK §

**CONTRACT FOR ELECTION SERVICES WITH LUBBOCK COUNTY, TEXAS
FOR ALL JOINT ELECTIONS IN CALENDAR YEAR 2020**

THIS CONTRACT made by and between LUBBOCK COUNTY, TEXAS, acting by and through Dorothy Kennedy, in her capacity as Lubbock County Elections Administrator, hereinafter referred to as "The Elections Administrator" (who has been duly qualified and bonded as provided for under law) and TOWN OF RANSOM CANYON a governmental entity organized under the laws of the State of Texas, hereinafter referred to as the "Entity" and by the authority of Section 31.092(a) of the Texas Election Code for the conduct and supervision of the Entity's elections called during the Entity's Calendar Year 2020. The Entity joins with any such other governmental units as are eligible and desire to conduct a joint election, as may be expressed by order, resolution or other official action of each of the governmental units. In the case of an Entity which is a school district, a joint election will be conducted with one or more municipalities, and/or with Lubbock County, Texas, in compliance with the requirements for school districts set forth in Chapter 11, Subchapter C, Section 11.01, of the Texas Education Code.

RECITALS

Any elections held by the entity will be at the expense of the entity. In the case of joint elections, common expenses will be divided between the parties on a *pro rata* basis, calculated using the number of registered voters in each entity's jurisdiction.

The election precincts of the Entity, which lie within the jurisdictional limits of Lubbock County (the "County"), have been established and may be re-established by the Entity as its election precincts pursuant to Section 42.061 of the Texas Election Code.

The County owns the Hart InterCivic Verity 2.0 Electronic Voting system which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and the Entity desires to use the County's electronic voting system in its election and to compensate the County for such use.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, **IT IS AGREED** as follows:

I. ADMINISTRATION

The Lubbock County Elections Administrator shall assist, coordinate, supervise, and handle all aspects of administering the election as provided in this Contract in a manner consistent with all relevant law, codes, rules and regulations, including, without limitations, those functions set forth in

Exhibit A. The Entity agrees to pay the Lubbock County Elections Administrator for equipment, supplies, services, and administrative costs as provided in this Contract. The Lubbock County Elections Administrator shall serve as the administrator for the election; however, the Entity shall remain responsible for the lawful conduct of its election as regards those functions reserved to the Entity set forth in **Exhibit A**, as regards such additional administrative functions as the Entity may otherwise undertake to perform, and any functions which cannot be lawfully delegated to the Lubbock County Elections Administrator. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of the Entity; however, it shall be the responsibility of the Entity to obtain whatever legal opinion(s) it deems necessary, from the Entity's chosen legal counsel and at the Entity's sole cost and expense. The Lubbock County Elections Administrator will not provide legal advice to the Entity.

II. LEGAL DOCUMENTS

The Entity shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or its governing bodies.

Preparation of the necessary bilingual materials for notices and the language of the official ballot shall also be the responsibility of the Entity; however, the Lubbock County Elections Administrator will provide assistance if requested. The Entity shall provide a copy of its election order and notice to the Lubbock County Elections Administrator no later than eighty (80) days prior to Election Day.

The Lubbock County Elections Administrator will prepare and submit any and all required submissions to the U.S. Department of Justice under the federal Voting Rights Act of 1965 on behalf of the Entities for the election and runoff election. (The Entities acknowledge that while there is currently no legal requirement to submit pre-clearance submissions to the U.S. Department of Justice under Section 5 of the federal Voting Rights Act, the Election Administrator will be responsible for preparing and submitting any and all required submissions in the event the law requires during the term of this Contract.) The Entity is responsible for making all web postings to its respective website pursuant to the Texas Election Code, Sections 4.003(b) and 4.008.

III. VOTING LOCATIONS

It is agreed that Election Day voting shall be held at the locations shown in the Election Order and Notice duly adopted by the Entity. In the event that any of these voting locations are not available, the Elections Administrator will arrange for use of an alternate location with the approval of the Entity and at the Entity's expense.

This Contract shall be deemed an agreement for a joint election with other governmental units in Lubbock County holding an election on the same day in all or part of the same territory and whose governing bodies have authorized said joint election by order, resolution, or other official

action.

IV. ELECTION JUDGES, CLERKS AND OTHER ELECTION PERSONNEL

Lubbock County shall be responsible, on behalf of the Entity, for the initial selection of the presiding election judges and alternate election judges for the Entity's election. The Elections Administrator shall provide to the Entity a list of presiding judges and alternate judges for its election who shall be appointed by the Entity as required by law.

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to ensure that all election judges appointed for the Entity's election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for the presiding election judges to pick-up their election supplies. Each presiding election judge will be sent a letter (not later than the 15th day before election day, as required by Section 4.007 of the Texas Election Code) by the Elections Administrator notifying him/ her of his/her appointment, the time and location of distribution of election supplies, and the number of election clerks that the presiding judge may appoint, including the required number of bilingual clerks.

The Entity will be charged an hourly rate for each hour worked by each Presiding Election Judge, each Alternate Judge and Election Clerk. The Entity will be charged an additional flat rate compensation to each Election Judge for returning the supplies and the Judge's Verity 2.0 Controller to the Central Counting Station after the polls close. The Entity will be charged per hour for each hour worked by each Phone Bank Operator. The Entity will be charged per hour for each hour worked by each Troubleshooter, plus mileage for each mile traveled by each Troubleshooter.

The Entity will be charged per hour for each hour worked by each Deputy Early Voting Clerk (Lead Clerk). The Entity will be charged per hour for each hour worked by each Early Voting Phone Bank Operator. The Entity will be charged per hour for each hour worked by each Early Voting Troubleshooter, plus mileage traveled by each Early Voting Troubleshooter.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on Election Day, and for the efficient tabulation of ballots at the central counting station. The Entity will be charged per hour for each hour worked by part-time personnel working in support of the Early Voting Ballot Board and/or Central Counting Station on election night. Part-time personnel working in support of the Central Counting Station and/or Early Voting Ballot Board on election night will receive pay for at least four hours, minimum call for service, regardless of the actual hours worked.

The Entity will be charged for each hour of training for all election workers (including Judges, Alternate Judges, Clerks, Phone Bank Operators and Troubleshooters.) The Entity will be charged for temporary personnel employed to conduct training classes at an hourly rate for the Lead Trainer and a lesser rate per hour for the Assistant Trainers.

The Entity will be charged a time-and-half rate based on the hourly rate of all election workers/temporary workers employed in the positions specified above for any overtime worked in connection with any election covered under this Contract.

The Entity will be charged a time-and-half rate based on the hourly rate of Lubbock County employees for any overtime worked to deliver, set up and pickup voting equipment, as well as the Logic and Accuracy Testing. The Entity will also be charged mileage at a rate, as set by Lubbock County Commissioners, for Lubbock County employees who must use their personal vehicles to deliver, set up and pickup voting equipment and supplies.

It is agreed by the Entity that at all times and for all purposes hereunder, all election judges, clerks, and all other employees involved in this election are independent Contractors and are not employees or agents of Lubbock County or the Entity. No statement contained in this Contract shall be construed so as to find any judge, clerk, or any other election personnel to be an employee or agent of the County or the Entity, and all election personnel shall be entitled to none of the rights, privileges, or benefits of County employees or Entity employees except as otherwise may be stated herein, nor shall any election personnel hold himself out as an employee or agent of the County or the Entity, unless considered a County or Entity employee as determined by the policies of Lubbock County or the Entity.

The hourly rates for the above listed categories of contractors and election workers will be determined following the conclusion of the current solicitation for temporary election workers, a process currently being completed by Lubbock County consistent with the provisions of the Texas Government Code. The price list for the provision of these services consistent with Texas Election Code Sections 271 and 31.100 is attached as **Exhibit B**.

V. SUPPLIES AND PRINTING

The Elections Administrator shall arrange for the use of the direct recording electronic voting machines and supporting supplies and equipment and all other election supplies and related printing including, but not limited to, official ballots, sample ballots, ballot boxes, voter registration lists, and all forms, signs, maps, and other materials used by the election workers at the Early Voting and Election Day voting locations.

The Entity shall furnish to the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the names or proposition(s) are to appear on the official ballot (including bilingual titles and text). This list shall be delivered to the Elections Administrator as soon as possible after the Entity has determined ballot positions. The Entity shall be responsible for proofreading and approving the official ballot before printing as well

as approving the ballot screen prompts and audio recordings for the Direct Recording Electronic voting devices in both English and Spanish.

VI. EARLY VOTING

The Entity agrees that the Election Administrator shall serve as the Early Voting Clerk in accordance with Section 31.097 of the Texas Election Code and agrees to designate the Office of the Elections Administrator, 1308 Crickets, Lubbock Texas, as the main Early Voting polling location. The Entity also agrees that the Elections Administrator's permanent county employees, during regular office hours, shall serve as deputy early voting clerks who shall serve without additional compensation; and that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary.

It is agreed that Early Voting by personal appearance will be held at the locations, times and days shown in **Exhibit C**. In the event that any of these voting locations are not available, the Elections Administrator will arrange for use of an alternate location with the approval of the Entity and at the Entity's expense.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the Entity shall be forwarded immediately to the Elections Administrator for processing.

The Elections Administrator shall provide the Entity with a copy of the early voting report of how many voters checked-in at the polls on a daily basis and a cumulative final early voting report following the election. The Entity will be responsible for releasing any early voting report numbers to Officials of the Entity. The Entity will also be responsible for releasing early voting report numbers to the general public and candidates of the Entity, if requested. The Elections Administrator will be responsible to release the number of people who check-in at the polls each day of early voting to the media. The Elections Administrator will be responsible for posting the daily early voting rosters in person and by mail pursuant to Section 87.121 of the Texas Election Code.

The Elections Administrator and the Entity will comply with all lawful requests for the release of public information.

VII. EARLY VOTING BALLOT BOARD

An Early Voting Ballot Board and, if needed, a Signature Verification Committee shall be created to process early voting results from the Entity's election. The Elections Administrator shall appoint the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the Early Voting Ballot Board members and, if needed, the Signature Verification Committee members required to efficiently process the early voting ballots. The Entity will be charged **\$13.00** per hour plus markup for each hour worked by the Early Voting Ballot Board Judge and if needed,

\$13.00 per hour plus markup for the Signature Verification Committee Judge as referenced in Exhibit B attached hereto. The Entity will be charged **\$11.00** per hour plus markup for each of the other members of the Early Voting Ballot Board and Signature Verification Committee, as referenced in Exhibit B attached hereto.

VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central counting station to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this Contract.

The Entity hereby appoints the following central counting station officials (or their duly appointed designee) in accordance with Sections 127.002 and 127.005 of the Texas Election Code:

Counting Station Manager:	Dorothy Kennedy, Elections Administrator
Tabulation Supervisor:	Roxzine Stinson, Chief Deputy, Elections
Presiding Judge:	Tom Grimes
Assistant Tabulation Supervisor:	Charla Carpenter

The Counting Station Manager or her representative shall deliver timely cumulative reports of the election results as vote centers report to the Central Counting Station as they are tabulated. The Counting Station Manager shall be responsible for releasing cumulative totals and vote center returns from the election to the Entity, prior to posting to the Elections Office website. Election results will be posted to the Elections Office web page located at www.votelubbock.org

The Elections Administrator will prepare the unofficial canvass reports after all ballots have been counted and will deliver a copy of the unofficial canvass to the Entity as soon as possible after all returns have been tabulated. In any event, the Elections Administrator will deliver a copy of the unofficial canvass to the Entity no later than 5:00 p.m. of the seventh day following the election date. The Entity shall be responsible for the official canvass of its election.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code, unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to the Entity and the Secretary of State's Office.

IX. ELECTION EXPENSE AND ALLOCATION OF COSTS

Any elections held by the Entity will be at the expense of the Entity. In the case of joint elections, common expenses will be divided between the parties on a *pro rata* basis, calculated using the number of registered voters in each entities jurisdiction. The Entity agrees to reimburse Lubbock

County for the actual costs of administering its election including, but not limited to, the actual costs of supplies, printing, programming, personnel, and polling place rental fees. The Entity agrees to reimburse Lubbock County for overtime wages and benefits paid to the permanent employees of the Elections Administrator for contractual duties performed outside the normal business hours of Lubbock County in accordance with Section 31.100(e) of the Texas Election Code. The Entity further agrees to pay Lubbock County an administrative fee equal to ten percent (10%) of its total billable costs in accordance with Section 31.100(d) of the Texas Election Code.

X. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

The Entity may withdraw from this Contract should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. The Entity is fully liable for any expenses incurred by Lubbock County on behalf of the Entity plus an administrative fee of ten percent (10%) of such expenses should the Entity cancel its election for this or any reason. Any monies deposited with Lubbock County by the Entity shall be refunded, minus the aforementioned expenses and administrative fee, if applicable, pursuant to Section 31.100(d) of the Texas Election Code.

XI. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the election as authorized by Section 31.096 of the Texas Election Code.

Access to the election records shall be available to the Entity as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the Lubbock County Records Center, who shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. **It is the responsibility of the Entity to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or open records request which may be filed with the Entity.**

The Elections Administrator shall notify the Entity of the planned destruction of any records of the election prior to the records' destruction.

XII. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. The Entity agrees that any recount shall take place at the offices of the Elections Administrator, and that the Chief Deputy shall serve as Recount Supervisor and the official of the Entity performing the duties of a secretary under the Texas Election Code, or its lawful designee, shall serve as Recount Coordinator unless otherwise required by state law.

The Elections Administrator agrees to provide advisory services to the Entity as necessary to conduct a proper recount.

XIII. COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The Elections Administrator will assist the Entity in securing adequate polling places, rent free if available; however, it is the responsibility of the Entity to ensure that the polling places comply with current accessibility standards as set forth in the Americans With Disabilities Act as well as any state or local laws or ordinances. Accessibility compliance shall be at the Entity's expense. In the event that compliance cannot be achieved, the Entity agrees to indemnify the Elections Administrator and Lubbock County from any resulting liability, whether civil or criminal.

XIV. MISCELLANEOUS PROVISIONS

- (1) It is understood that, to the extent space is available, other political subdivisions may wish to participate in the use of the County's election equipment, and it is agreed that the Elections Administrator may contract with such other political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
- (2) The Elections Administrator shall file copies of this document with the Lubbock County Treasurer and the Lubbock County Auditor in accordance with Section 31.099 of the Texas Elections Code.
- (3) In the event that legal action is filed challenging the Entity's election, each party hereto shall defend its own actions, officials and employees. If it is determined that the actions of the Entity resulted in legal action against Lubbock County or the Lubbock County Elections Administrator or any additional election personnel, then the Entity shall provide, at its own expense, legal representation for the County, the Elections Administrator, and additional election personnel as necessary save and except in any instance whereby an unlawful or otherwise improper act or omission of the County, the Election Administrator or another Entity participating in the election has precipitated such legal action. Likewise, if it is determined that the actions of Lubbock County or the Lubbock County Elections Administrator or any additional election personnel engaged by the County resulted in legal action against the Entity,

then Lubbock County shall provide, at its own expense, legal representation for the Entity as necessary save and except in any instance whereby an unlawful or otherwise improper act or omission of the Entity or another Entity participating in the election has precipitated such legal action.

- (4) The County and the Entity agree that under the Constitution and laws of the State of Texas, neither the County nor the Entity can enter into an agreement whereby either party agrees to indemnify or hold harmless another party; therefore, all references of any kind, if any, to indemnifying or holding or saving harmless for any reason are hereby deleted.
- (5) This Contract shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Lubbock County, Texas.
- (6) In the event one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
- (7) All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
- (8) The waiver by any party of a breach of any provision of this Contract shall not operate as or be construed as a waiver of any subsequent breach.
- (9) Any amendment of this Contract shall be of no effect unless in writing and signed by all parties hereto.

XV. FINANCIAL OBLIGATION AND PAYMENT

The Entity agrees it is obligated to pay to Lubbock County all of the Entity's joint election charges, fees, expenses, and costs as set forth under the terms of this Contract, with the exact amount of the Entity's financial obligation under the terms of this Contract to be timely calculated after the joint election. The Lubbock County Elections Administrator agrees to timely provide an invoice of said financial obligation to the Entity following the joint election, and the Entity further agrees it shall pay to Lubbock County the balance due as soon as possible but not later than thirty (30) days after receipt of the invoice. In the event that the Entity disputes any portion of the charges, fees, expenses, and costs payable under this Contract, the Entity agrees to promptly pay the undisputed amounts when due.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK.

IN TESTIMONY HEREOF, this Contract, its multiple originals all of equal force, has been executed on behalf of the parties hereto as follows, to-wit:

- (1) It has on the _____ day of _____, 20____, been executed on behalf of Lubbock County by the Elections Administrator pursuant to the Texas Election Code, so authorizing;
- (2) It has on the 11th day of February, 2020, been executed on behalf of the Entity by its City Council, pursuant to the authority of the Mayor, so authorizing;

FOR TOWN OF RANSOM CANYON ("THE ENTITY"):

, MAYOR

ATTEST:

APPROVED AS TO FORM:

City Secretary

Attorney for the Entity

=====

FOR LUBBOCK COUNTY:

CONTRACTING OFFICER

APPROVED AS TO FORM:

Dorothy Kennedy
Elections Administrator

By: _____
R. Neal Burt
Assistant Criminal District Attorney,
Civil Division

Lubbock County Election Services Contract
EXHIBIT A
Responsibilities of the Parties

I. Early Voting

A. Lubbock County Elections Administrator's Responsibilities:

1. The Elections Administrator shall provide a list for presentation to the governing body of each Entity, containing a list of places, times and dates of early voting suitable for adoption by the governing body in accordance with Texas Election Code Chapter 85.
2. The Regular Early Voting Clerk for Lubbock County, Dorothy Kennedy, in her capacity as Lubbock County Elections Administrator, shall also serve as the Joint Early Voting Clerk for all joint elections. The Joint Early Voting Clerk will be responsible for the conduct of early voting by main and by personal appearance for all Lubbock County voters voting in the Joint Elections. The Joint Early Voting Clerk shall receive from each entity any applications for early voting ballots to be voted by mail in accordance with Title 7 of the Texas Election Code. The Joint Early Voting Clerk shall send early voting ballots by mail and receive early voting ballots for early voting by mail. The Joint Early Voting Clerk shall have authority to appoint such deputy early voting clerks as may be necessary to assist the Joint Early Voting Clerk with voting to take place at the joint early voting locations.
3. The Elections Administrator, Dorothy Kennedy, shall serve as the Joint Elections Officer in her capacity as Elections Administrator. The Joint Elections Officer will determine the number of election workers to hire to conduct early voting in the Joint Election. The Joint Election Officer will arrange or contract for training for all election workers and will assign all election workers employed for early voting in the Joint Elections. The training of said election workers is mandatory; these individuals will be compensated for their time in training. The Elections Administrator will provide a training facility where election schools will be conducted to train election workers in employed in the conduct of early voting, including the mobile early voting programs, early voting by personal appearance at the main and all temporary branch early voting polling places, early voting by mail and other aspects of the early voting program for the Joint Elections. The Elections Administrator will name early voting deputies and clerks employed in the conduct of early voting.
4. The Elections Administrator will provide and deliver all supplies and equipment necessary to conduct early voting for the Joint Election, including but not limited to ballots, election forms, and necessary ramps, utility hook-ups, signs, registration lists and ballot boxes, to early voting polling places. The Elections Administrator will designate and confirm all early voting polling place locations.
5. The Elections Administrator will be responsible for the preparation and transportation of the electronic voting equipment necessary to conduct early voting. The Elections Administrator shall perform all tests of voting equipment as required but not limited to posting notice of equipment testing.

6. Pursuant to Sections 66.058 and 271.010 of the Election Code, the Entities appoint Dorothy Kennedy, in her capacity as Lubbock County Elections Administrator, as Joint Custodian of Records ("Joint Custodian") for the sole purpose of preserving all voted ballots securely in a locked room in the locked ballot boxes for the period for preservation required by the Election Code.

7. The Elections Administrator will receive ballot language in both English and Spanish from each participating Entity and format the ballots as needed to include said language. The County will provide each participating Entity with a final proof of ballot language for approval prior to the Logic and Accuracy Testing and the printing of ballots. Upon final approval, ballots shall be printed in an expedited timeframe so as to allow time for mailing of ballots for the Early Voting by Mail Program as required by the federal guidelines.

8. Sign language interpreters will be provided at one location on each Tuesday of early voting. The sign language interpreters will be at the United Supermarket located at 2703 82nd Street, Lubbock, Texas, 79423 (more commonly known as the 82nd and Boston location) from 8:00 a.m. until 2 p.m. on the first Tuesday of early voting and from 2 p.m. until 8 p.m. on the second Tuesday of early voting.

9. A single joint voter sign-in process consisting of a common list of registered voters and common signature rosters shall be used for early voting. A single, combined ballot and single provisional ballot box will be used. The Elections Administrator shall use Lubbock County's electronic voting system, as defined and described in Title 8 of the Texas Election Code, and agrees to use ballots that are compatible with such equipment.

10. The Elections Administrator will be responsible for the conduct of the Early Voting Ballot Board. The Elections Administrator shall designate a person to serve in the capacity of the Presiding Judge for the Early Voting Ballot Board and shall provide that information to the governing body of each participating Entity for entry of an order or resolution by that authority appointing this official. The Presiding Judge and clerks shall constitute the Early Voting Ballot Board and shall count and return early voting ballots, and perform other duties set for such board in accordance with the Election Code.

11. The Lubbock County Elections Administrator will prepare and submit any and all required submissions to the U.S. Department of Justice under the federal Voting Rights Act of 1965 on behalf of the Entities for the election and runoff election. (The Entities acknowledge that while there is currently no legal requirement to submit pre-clearance submissions to the U.S. Department of Justice under Section 5 of the federal Voting Rights Act, the Elections Administrator will be responsible for preparing and submitting any and all required submissions in the event the law requires during the term of this Contract.)

12. The Elections Administration will be responsible to send out the Writ of Elections to the Judge and Alternate Judge for each polling location.

B. Responsibilities of Participating Entities:

1. The participating Entities hereby appoint Dorothy Kennedy, in her capacity as Lubbock County Elections Administrator, as the Joint Elections Officer to perform or supervise the

performance of the duties and responsibilities of Lubbock County involved in conducting the Joint Elections covered by this Contract.

2. Each of the Entities agrees to conduct its early voting jointly. Each of the Entities hereby appoints Dorothy Kennedy, in her capacity as Elections Administrator and Early Voting Clerk for Lubbock County, as the Joint Early Voting Clerk for the Joint elections. Early voting for the Entities shall be conducted at the dates, times and locations to be mutually agreed upon by the Joint Election Officer and authorized and ordered by the governing body of each participating Entity.

3. Each participating Entity will provide ballot language for their respective portion of the official ballot to the Elections Administrator in both English and Spanish. The Elections Administrator can assist with translations of orders, notices and ballot language with the actual cost being billed to the Entity. Any additions, modifications, deletions, or other changes to such ballot contents of language must be made by the Entity prior to the final proof approval by the Entity. The Elections Administrator will provide the participating Entity with a final proof of ballot language, as it is to appear on the ballot for final proof approval. Upon final proof approval, the ballot shall be programmed for the voting equipment in an expedited timeframe so as to allow ballot allocations.

4. Each participating Entity will provide the Elections Administrator with the name and contact information of each candidate on their respective ballot in order to be able to contact the candidates to appear at the Elections Office to proof the ballot.

5. Each participating Entity will provide the Elections Administrator with the name and contact information of a representative or representatives for the Entity who will appear at the Elections Office to proof the ballot on behalf of the Entity.

6. Each participating Entity will provide the Elections Administrator with the name and contact information of a representative or representatives for the Entity who will be responsible for attending and participating in the Public Logic and Accuracy Testing of the ballot (as required by the Election Code). The Elections Administrator will contact the designated representative(s) with the date and time of such testing.

7. Each Entity is responsible to post the Entity's own Election Notices and Election Orders pursuant to Sections 1.006 and 4.003(b) of the Texas Election Code.

8. The Entity is responsible to provide the Elections Administrator all contact information of the decision making person/persons for the Entity.

II. Election Day

A. Lubbock County Elections Administrator's Responsibilities:

1. The Elections Administrator shall designate and confirm all Election Day Vote Center locations for the joint elections, and shall forward such information to the participating Entities in a timely fashion to allow the governing body of the respective participating Entities to enter orders designating such Vote Centers.

2. The Elections Administrator shall designate the Presiding Election Judge and the Alternate Presiding Election Judge to administer the election in each Vote Center and shall forward such information to the participating Entities to allow the governing bodies of the respective participating Entities to enter appropriate orders designating such officials prior to the election. The Presiding Election Judge and Alternate Presiding Election Judge shall be qualified voters of the Lubbock County Vote Centers in which the joint election is held. All Election Workers shall be compensated at the rate established hereafter by Lubbock County. Compensable hours shall be determined in accordance with provisions of the Texas Election Code and other applicable laws.

3. One set of elections officials shall preside over the election in each of the Vote Centers used. A single joint voter sign-in process consisting of a common list of registered voters, and common signature rosters shall be used in each Vote Center. A single, combined ballot and single provisional ballot box will be used. The officer designated by law to be the custodian of the voted ballots for Lubbock County shall be custodian of all materials used in common in the Vote Center where a common polling place is used. The Elections Administrator shall use an electronic voting system, as defined and described in Title 8 of the Texas Election Code and agrees to use ballots that are compatible with such equipment.

4. The Elections Administrator will arrange for training and will provide the instructors, manuals and other training materials deemed necessary for training all election workers. Training for all election workers is mandatory, and these individuals will be compensated for their time in training.

5. The Elections Administrator will arrange for Election Day voter registration lists for the Joint Elections. The County will determine the quantities of elections supplies needed for Election Day voting.

6. The Elections Administrator, by and through the Sheriff's, Maintenance, Road & Bridge, and Elections Office Departments of Lubbock County, will be responsible for the preparation and transportation of voting equipment and Election Day supplies for use on Election Day.

7. The final returns for each participating Entity shall be canvassed separately by each respective Entity. The Custodian of Election Records for Lubbock County, Dorothy Kennedy, in her capacity as Elections Administrator, shall maintain a Central Count Station on Election Day for the purpose of receiving returns for the participating Entities. The Elections Administrator or appointed staff will provide unofficial election results to the qualified individual appointed by each participating Entity.

8. On Election Day, the Joint Election Officer and/or the Elections Office Staff will field all questions from election workers through the phone bank personnel and troubleshooters.

9. The Elections Administrator shall make available, to voters who desire translation assistance, an individual capable of acting as a translator and speaking both English and Spanish languages who will assist Spanish speaking voters in understanding and participating in the election process.

B. Participating Entities Responsibilities:

1. Prior to Election Day, each participating Entity will answer questions from the public with respect to the Entity's Election during the State's defined mandatory office hours.

III. Election Night

A. Elections Administrator Responsibilities:

1. The Elections Administrator holds responsibility for all activities on election night including, but not limited, to setting up a central counting station, coordinating and supervising the tabulation of results, coordination and supervision of the physical layout of the support stations that are receiving substations for the Joint Elections, and coordination and management of media coverage of the election.
2. The Elections Administrator will arrange for the transportation of the electronic voting equipment to the central counting station.
3. The Elections Administrator will appoint the Presiding Judge and Alternate Presiding Judge of the Central Counting Station to maintain order at the Central Counting Station, to administer oaths as necessary to receive sealed Judge's Verity 2.0 Controllers, sealed provisional ballot boxes, and to perform other duties required by the Texas Election Code, and shall forward such information to each participating Entity in a timely fashion to allow the governing body of each Entity to enter appropriate orders designating such election officials prior to the election. These individuals shall be those hereafter appointed by the Elections Administrator to serve as Presiding and Alternate Judge of the Central Counting Station. In addition, the Elections Administrator shall appoint a Tabulation Supervisor and Assistant Tabulation Supervisor to be in charge of the operation of the automatic tabulating equipment at the Central Counting Station, an individual to serve as Central Counting Station Manager to be in charge of the overall administration of the Central Counting Station and the general supervision of the personnel working at the Central Counting Station, and shall forward such information to each participating Entity to enter appropriate orders designating such election officials prior to the election.
4. The Elections Administrator shall provide the participating Entities with reasonable space in a public area adjacent to the Central Counting Station at which each participating Entity may have representatives or other interested persons present during the counting process.

B. Entity Responsibility:

1. Other than receiving returns from the Elections Administrator, the participating Entities have no role or responsibility on the night of the election.

ACTION ITEM: #10

**Resolution for County
Equipment**

**Town of Ransom Canyon
FEBRUARY 11, 2020**

**RESOLUTION 021120-1 TO ADOPT USE OF HART INTERCIVIC VERITY 2.0
VOTING EQUIPMENT**

WHEREAS, TOWN OF RANSOM CANYON contracts with the County of Lubbock to conduct its elections.

WHEREAS, the Commissioners Court of Lubbock County on December 22, 2016, heard information from County officials, regarding an upgrade to the County's aging voting system; and

WHEREAS, on December 22, 2016, the Lubbock County Commissioners Court voted to purchase Hart Voting Systems Intercivic Verity Voting 2.0 system from Hart Intercivic; and

WHEREAS, Lubbock County Office of Elections will utilize the Hart Intercivic Verity Voting 2.0 system to conduct elections on behalf of Town of Ransom Canyon; and

WHEREAS, the Hart Intercivic Verity Voting 2.0 system has been certified by both the Texas Secretary of State and the United States Election Assistance Commission; and

NOW, THEREFORE, BE IT RESOLVED the Town of Ransom Canyon, the body responsible for contracting to have elections conducted on behalf of Town of Ransom Canyon **ADOPTS** the Hart Intercivic Verity Voting System 2.0 for use in elections in Lubbock County; and

BE IT FINALLY RESOLVED that the Town of Ransom Canyon adopts the Hart Intercivic Verity Voting System 2.0 to be used at all early voting and election-day polling locations in Lubbock County.

Duly adopted by vote of the City Council on the 11th day of February, 2020

EXECUTED this 11th day of February, 2020.

Jana Trew, Mayor

ATTEST:

Elena Quintanilla, City Secretary

ACTION ITEM: #11

Notice of Election

NOTICE OF GENERAL ELECTION
(AVISO DE ELECCIÓN GENERAL)

To the Registered Voters of the Town of Ransom Canyon, Texas:
A los Votantes registrados del Pueblo de Ransom Canyon, Texas:

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on Saturday, May 2, 2020, for voting in a general election to elect three Alderman At-Large (2-year terms).
Notifíquese, por lo presente, que los sitios de votación listados a continuación, se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el día 2 de mayo, de 2020 para votar en la elección general para elegir tres Concejales en general con términos de dos años.

LOCATION(S) OF POLLING PLACES ARE AS INDICATED ON EXHIBIT B
LOS SITIOS DE VOTACIÓN COMO SE INDICAN EN LA PÁGINA MARCADA ANEXO B

Early voting by personal appearance will be conducted as listed in Exhibit A
Votación adelantada en persona se llevará acabo en las fechas, los tiempos y las ubicaciones listaron en la página marcada Anexo A

Applications for ballot by mail shall be mailed or emailed to:
Las solicitudes para boletas que se votarán por correo o correo electrónico deberán enviarse a:

Dorothy Kennedy, EA
(Name of Early Voting Clerk)
(Nombre del Secretario de la Votación Adelantada)

P.O. Box 10536
(Address) *(Dirección)*

Lubbock, TX 79408 votelubbock@co.lubbock.tx.us
(City) *(Ciudad)* (Zip Code) *(Zona Postal)* (Email address) *(Dirección de correo electrónico)*

Applications for ballots by mail must be received no later than the close of business on Monday, April 20, 2020.
Las solicitudes para boletas que se votarán en adelantado por correo deberán recibirse para el fin de las horas de negocio el lunes, día 20 de abril, 2020.

Issued this 11th day of February, 2020
Emitada este día 11 de Febrero, 2020

Signature of Mayor *(Firma del Alcalde)*

ACTION ITEM: #12

Election Exhibits

NOTICE OF EARLY VOTING **AVISO DE VOTACIÓN ANTICIPADA**

Early voting by personal appearance for the May 2, 2020, Cities & Schools General & Special Elections will be conducted at ALL EARLY POLLING LOCATIONS ON THE DATES, TIMES, AND LOCATIONS LISTED BELOW:

(Votación Adelantada para las Elecciones General y Especial de Ciudades y Escuelas el 2 de mayo, 2020 serán conducidas en LAS FECHAS, HORARIOS Y SITIOS LISTADOS ABAJO:)

EARLY VOTING DATES: Monday, April 20th – Tuesday, April 28th, 2020
(Fecha de Votación Adelantada: lunes, 20 de abril – martes, 28 de abril, 2020)

Main Early Voting Polling Place

Lugar principal de la votación anticipada

Lubbock County Elections Office

Oficina de Elecciones del Condado de Lubbock

1308 Crickets Ave, Lubbock, TX 79401

1308 avenida Crickets

Room: Public Room

Sala: salón público

Dates: Mon, April 20 – Tues, April 28

Fechas: lunes, 20 de abril – martes, 28 de abril

Times: 8:00 AM - 8:00 PM

horas:

EXCEPT Sunday, April 26

MENOS el domingo, 26 de abril

1:00 PM - 6:00 PM

Early Voting Branch Polling Places

Votacion Anticipada en los Sitios de Votacion Auxiliares

United Supermarkets

All Locations listed below:

United - 2630 Parkway Dr., Lubbock, TX 79403 *(Parkway & Beech Ave)*

United - 401 Slide Road, Lubbock, TX 79416 *(4th & Slide)*

United - 6313 4th St., Lubbock, TX 79416 *(4th & Milwaukee)*

United - 1701 50th St., Lubbock, TX 79412 *(50th & Avenue Q)*

United - 2703 82nd St., Lubbock, TX 79423 *(82nd & Boston Ave)*

United - 8010 Frankford Ave., Lubbock, TX 79424 *(82nd & Frankford)*

United - 12815 Indiana Ave., Lubbock, TX 79423 *(130th & Indiana)*

Amigos - 112 N University Ave., Lubbock, TX 79415 *(University & Auburn)*

Market Street - 4425 19th St., Lubbock, TX 79407 *(19th & Quaker)*

Market Street - 3405 50th St., Lubbock, TX 79413 *(50th & Indiana)*

Market Street - 4205 98th St., Lubbock, TX 79423 *(98th & Quaker)*

Dates: Mon, April 20 – Tues, April 28

Fechas: lunes, 20 de abril – martes, 28 de abril

Times: 8:00 AM - 8:00 PM

horas:

EXCEPT Sunday, April 26

MENOS el domingo, 26 de abril

1:00 PM - 6:00 PM

Abernathy City Hall

Oficina Municipal de Abernathy

Dates: Mon, April 20

Fecha: lunes, 20 de abril

811 Avenue D, Abernathy, TX 79311

811 avenida D

Room: Community Room

Sala: salón comunitario

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Tues, April 21

Fecha: martes, 21 de abril

Hours: 8:00 AM - 8:00 PM

Horas:

Dates: Wed, April 22 - Friday April 24

Fecha: miércoles, 22 de abril - viernes, 24 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Mon, April 27

Fecha: lunes, 27 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Tues, April 28

Fecha: martes, 28 de abril

Hours: 8:00 AM - 8:00 PM

Horas:

CLOSED SATURDAY & SUNDAY (Cerrado sábado y domingo)

Heritage Middle School

Escuela Intermedio Heritage

6110 73rd Street, Lubbock, TX 79424

6110 calle 73

Room: Library

Sala: biblioteca

Dates: Mon, April 20 – Tues, April 28

Fecha: lunes, 20 de abril – martes, 28 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

CLOSED SATURDAY & SUNDAY (Cerrado sábado y domingo)

Idalou Community Center

Centro de Comunidad Idalou

202 W. 7th Street, Idalou, TX 79329

202 calle 7 al Oeste

Room: Community Room

Sala: salón comunitario

Dates: Mon, April 20

Fecha: lunes, 20 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Tues, April 21

Fecha: martes, 21 de abril

Hours: 8:00 AM - 8:00 PM

Horas:

Dates: Wed, April 22 - Friday April 24

Fecha: miércoles, 22 de abril - viernes, 24 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Mon, April 27

Fecha: lunes, 27 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Tues, April 28

Fecha: martes, 28 de abril

Hours: 8:00 AM - 8:00 PM

Horas:

CLOSED SATURDAY & SUNDAY (Cerrado sábado y domingo)

Citizens Tower

Citizens Tower

1314 Avenue K, 1st Floor, Lubbock, TX 79401

1314 avenida k

Dates: Mon, April 20

Fecha: lunes, 20 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Room: Lobby
Sala: vestibulo

Dates: Tues, April 21
Fecha: martes, 21 de abril
Hours: 8:00 AM - 8:00 PM
Horas:
Dates: Wed, April 22 - Friday April 24
Fecha: miércoles, 22 de abril - viernes, 24 de abril
Hours: 8:00 AM - 5:00 PM
Horas:
Dates: Mon, April 27
Fecha: lunes, 27 de abril
Hours: 8:00 AM - 5:00 PM
Horas:
Dates: Tues, April 28
Fecha: martes, 28 de abril
Hours: 8:00 AM - 8:00 PM
Horas:

CLOSED SATURDAY & SUNDAY (Cerrado sábado y domingo)

Lubbock-Cooper Performing Arts Center (PAC)
Centro de Artes Escénicas de Lubbock-Cooper (CAE)
910 Woodrow Rd, Lubbock 79423
910 calle Woodrow
Room: Foyer
Sala: vestibulo

Dates: Mon, April 20 – Tues, April 28
Fecha: lunes, 20 de abril – martes, 28 de abril
Hours: 8:00 AM - 5:00 PM
Horas:

CLOSED SATURDAY & SUNDAY (Cerrado sábado y domingo)

Lubbock ISD Administration Office
Oficina de Administración de Lubbock ISD
1628 19th Street, Lubbock, TX 79401
1628 calle 19
Room: Breezeway
Sala: camino de briza

Dates: Mon, April 20 – Tues, April 28
Fecha: lunes, 20 de abril – martes, 28 de abril
Hours: 8:00 AM - 5:00 PM
Horas:

CLOSED SATURDAY & SUNDAY (Cerrado sábado y domingo)

New Deal Community Clubhouse
Centro Social de New Deal
309 S. Monroe Avenue, New Deal, TX 79403
309 avenida Monroe al sur
Room: Community Room
Sala: salón comunitario

Dates: Mon, April 20
Fecha: lunes, 20 de abril
Hours: 8:00 AM - 5:00 PM
Horas:
Dates: Tues, April 21
Fecha: martes, 21 de abril
Hours: 8:00 AM - 8:00 PM
Horas:
Dates: Wed, April 22 - Friday April 24
Fecha: miércoles, 22 de abril - viernes, 24 de abril
Hours: 8:00 AM - 5:00 PM
Horas:
Dates: Mon, April 27
Fecha: lunes, 27 de abril
Hours: 8:00 AM - 5:00 PM
Horas:
Dates: Tues, April 28
Fecha: martes, 28 de abril
Hours: 8:00 AM - 8:00 PM
Horas:

CLOSED SATURDAY & SUNDAY (Cerrado sábado y domingo)

Ransom Canyon City Hall

Oficina Municipal Ransom Canyon

24 Lee Kitchens Dr., Ransom Canyon, TX 79366

24 Lee Kitchens Dr.

Room: City Council Chambers

Sala: Cámaras de Ayuntamiento

Dates: Mon, April 20

Fecha: lunes, 20 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Tues, April 21

Fecha: lunes, 21 de abril

Hours: 8:00 AM - 8:00 PM

Horas:

Dates: Wed, April 22 - Friday April 24

Fecha: miércoles, 22 de abril - viernes, 24 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Mon, April 27

Fecha: lunes, 27 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Tues, April 28

Fecha: martes, 28 de abril

Hours: 8:00 AM - 8:00 PM

Horas:

CLOSED SATURDAY & SUNDAY*(Cerrado sábado y domingo)*

Roosevelt Community Clubhouse

Centro Social de Roosevelt

1408 CR 3300, Lubbock, TX 79403

Room: Community Room

Sala: salón comunitario

Dates: Mon, April 20 – Tues, April 28

Fecha: lunes, 20 de abril – martes, 28 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

CLOSED SATURDAY & SUNDAY*(Cerrado sábado y domingo)*

Shallowater Community Center

Centro de Comunidad Shallowater

900 Avenue H, Shallowater, TX 79363

900 avenida H

Room: Community Room

Sala: salón comunitario

Dates: Mon, April 20

Fecha: lunes, 20 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Tues, April 21

Fecha: lunes, 21 de abril

Hours: 8:00 AM - 8:00 PM

Horas:

Dates: Wed, April 22 - Friday April 24

Fecha: miércoles, 22 de abril - viernes, 24 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Mon, April 27

Fecha: lunes, 27 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Dates: Tues, April 28

Fecha: martes, 28 de abril

Hours: 8:00 AM - 8:00 PM

Horas:

CLOSED SATURDAY & SUNDAY*(Cerrado sábado y domingo)*

Slaton ISD Administration Office

Oficina de administración de Slaton ISD

140 E Panhandle Ave, Slaton, TX 79364

140 calle Panhandle al este

Dates: Mon, April 20

Fecha: lunes, 20 de abril

Hours: 8:00 AM - 5:00 PM

Horas:

Room: Board Room
Sala: sala de juntas

Dates: Tues, April 21
Fecha: martes, 21 de abril
Hours: 8:00 AM - 8:00 PM
Horas:
Dates: Wed, April 22 - Friday April 24
Fecha: miércoles, 22 de abril - viernes, 24 de abril
Hours: 8:00 AM - 5:00 PM
Horas:
Dates: Mon, April 27
Fecha: lunes, 27 de abril
Hours: 8:00 AM - 5:00 PM
Horas:
Dates: Tues, April 28
Fecha: martes, 28 de abril
Hours: 8:00 AM - 8:00 PM
Horas:

CLOSED SATURDAY & SUNDAY (Cerrado sábado y domingo)

Terra Vista Middle School
Escuela Secundaria Menor Terra Vista
1111 Upland Ave , Lubbock, TX 79409
1111 avenida Upland
Room: Library
Sala: biblioteca

Dates: Mon, April 20 – Tues, April 28
Fecha: lunes, 20 de abril – martes, 28 de abril
Hours: 8:00 AM - 5:00 PM
Horas:

CLOSED SATURDAY & SUNDAY (Cerrado sábado y domingo)

Texas Tech University Student Recreation Center
Universidad de Texas Tech Centro de Recreación para Estudiantes
Texas Tech Campus
Campus de Texas Tech
3219 Main Street, Lubbock, TX 79409
3219 calle Main

Dates: Mon, April 20 – Tues, April 28
Fecha: lunes, 20 de abril – martes, 28 de abril
Hours: 8:00 AM - 5:00 PM
Horas:

CLOSED SATURDAY & SUNDAY (Cerrado sábado y domingo)

EXHIBIT "B"
APÉNDICE "B"

Cities & Schools General and Special Elections

(Elecciones General y Especial de Ciudades y Escuelas)

Vote Center Locations, Saturday, May 2, 2020

(Centros de Votación, sábado, 2 de mayo, 2020)

7:00 A.M. – 7:00 P.M.

***American Sign Language Interpreters available ***Intérpretes de Lengua de Signos disponible

Abernathy City Hall – 811 Avenue D (Community Room), Abernathy, 79311 *(Oficia Municipal de Abernathy) – (811 avenida D, Abernathy, Sala de Comunidad)*

Bacon Heights Baptist Church – 5110 54th St (2 Commons Room), Lubbock, 79414 *(Iglesia Bautista Bacon Heights – 5110 calle 54, 2 Salón Comunal)*

Broadview Baptist Church – 1302 N Frankford Ave (Fellowship Hall), Lubbock, 79416 *(Iglesia Bautista Broadview – 1302 avenida Frankford norte, Sala de Compañerismo)*

Byron Martin ATC – 3201 Avenue Q (Entry Hall), Lubbock, 79411*** *(Byron Martin ATC – 3201 avenida Q, Pasillo de Entrada)****

Calvary Baptist Church – 5301 82nd St (Mall Area), Lubbock, 79424*** *(Iglesia Bautista Calvario – 5301 calle 82, Centro Comercial)****

Catholic Diocese – 4620 4th St, Lubbock, 79416 (Archbishop Michael J Sheehan Hall) *(Diócesis Católica – 4620 calle 4, Salón del Arzobispo Michael J Sheehan)*

Cavazos Middle School – 210 N University Ave (Gym), Lubbock, 79415 *(Escuela Intermedio Cavazos – 210 avenida Universidad norte, gimnasio)*

Celebration Christian Center – 8001 Upland Ave (Sanctuary), Lubbock, 79424 *(Centro Cristiano de Celebración – 8001 avenida Upland, Santuario)*

Church on the Rock – 10503 Slide Rd (Café Area), Lubbock, 79424 *(Iglesia Sobre la Roca – 10503 Slide Rd, área del café)*

Elks Lodge No. 1348 – 3409 Milwaukee Ave (Lodge Hall), Lubbock, 79407 *(Elks Lodge Núm. 1348 – 3409 avenida Milwaukee, Pasillo)*

First Assembly of God Church – 3801 98th St (Classroom), Lubbock, 79423 *(Primera Iglesia Asambleas de Dios – 3801 calle 98, Salón de Clase)*

Green Lawn Church of Christ – 5701 19th St (Entry Hall), Lubbock, 79407 *(Iglesia de Cristo Green Lawn – 5701 calle 19, Pasillo de Entrada)*

Harwell Elementary School – 4101 Avenue D (Gym), Lubbock, 79404 *(Escuela Primaria Harwell – 4101 avenida D, gimnasio)*

Heritage Middle School – 6110 73rd Street (Gym), Lubbock, 79424 *(Escuela Intermedio Heritage – 6110 calle 73, gimnasio)*

Hodges Community Center – 4011 University Ave (Social Hall), Lubbock, 79413 (*Centro Social Hodges – 4011 avenida Universidad, Salón Social*)

Idalou Community Center – 202 W 7th St, Idalou, 79329 (*Centro de Comunidad Idalou – 202 calle 7 Oeste, Idalou*)

Lubbock-Cooper North Elementary School – 3202 108th St (Gym), Lubbock, 79423 (*Escuela Primaria Lubbock-Cooper North – 3202 calle 108, gimnasio*)

Lubbock-Cooper Performing Arts Center (PAC) (Foyer) – 910 Woodrow Rd, Lubbock, 79423 (*Centro de Artes Escénicas de Lubbock-Cooper (CAE) (vestíbulo) – 910 calle Woodrow*)

Mae Simmons Community Center – 2004 Oak Avenue (Activity Room), Lubbock, 79403 (*Centro de Comunidad Mae Simmons – 2004 avenida Oak, Salón de Actividades*)

Mattress Firm – 6707 Slide Rd (Breakroom), Lubbock, 79424 (*Mattress Firm – 6707 calle Slide, salón de descanso*)

New Deal Community Clubhouse – 309 S Monroe Ave, New Deal, 79350 (*Centro de Comunidad New Deal – 309 avenida Monroe sur, New Deal*)

Parsons Elementary – 2811 58th St (Gym), Lubbock, 79413 (*Escuela Primaria Parsons – 2811 calle 58, gimnasio*)

Patterson Library – 1836 Parkway Dr. (Community Room), Lubbock, 79403 (*Biblioteca Patterson – 1836 avenida Parkway, Sala de Comunidad*)

Ransom Canyon City Hall – 24 Lee Kitchens Dr. (City Council Chambers), Ransom Canyon, 79366
(*Oficina Municipal de Ransom Canyon – 24 Lee Kitchens Dr (Cámaras de Ayuntamiento), Ransom Canyon*)

Ramirez Elementary School – 702 Avenue T (Gym), Lubbock 79401 (*Escuela Primaria Ramírez – 702 avenida T, gimnasio*)

Roberts Elementary School – 7901 Avenue P (Gym), Lubbock, 79423 (*Escuela Primaria Roberts – 7901 avenida P, gimnasio*)

Roosevelt Community Clubhouse – 1408 CR 3300, Lubbock, 79403
(*Centro Social de Roosevelt – 1408 CR 3300*)

Roscoe Wilson Elementary School – 2807 25th St (Gym), Lubbock, 79410 (*Escuela Primaria Roscoe Wilson – 2807 calle 25, gimnasio*)

Shallowater Community Center – 902 Avenue H, Shallowater, 79363 (*Centro de Comunidad Shallowater – 902 avenida H, Shallowater*)

Slaton ISD Administration Office – 140 E Panhandle (Board Room), Slaton, 79364 (*Oficina de administración de Slaton ISD – 140 calle Panhandle este (sala de juntas), Slaton*)

South Plains Church of Christ – 6802 Elkhart Ave (Gym Area), Lubbock, 79424 (*Iglesia de Cristo South Plains – 6802 avenida Elkhart, área del gimnasio*)

St Joseph Catholic Church – 102 N Avenue P (Guadalupe Room), Lubbock, 79401 (*Iglesia Católica San José – 102 avenida P norte, Salón Guadalupe*)

Sunset Church of Christ, (Powerhouse) – 3625 34th St, Lubbock, 79410 (*Iglesia de Cristo Sunset, Powerhouse – 3625 calle 34*)

Sutherlands HomeBase – 3701 50th St (Near Lighting Section), Lubbock, 79413 (*Sutherlands – 3701 calle 50, cerca de la sección de iluminación*)

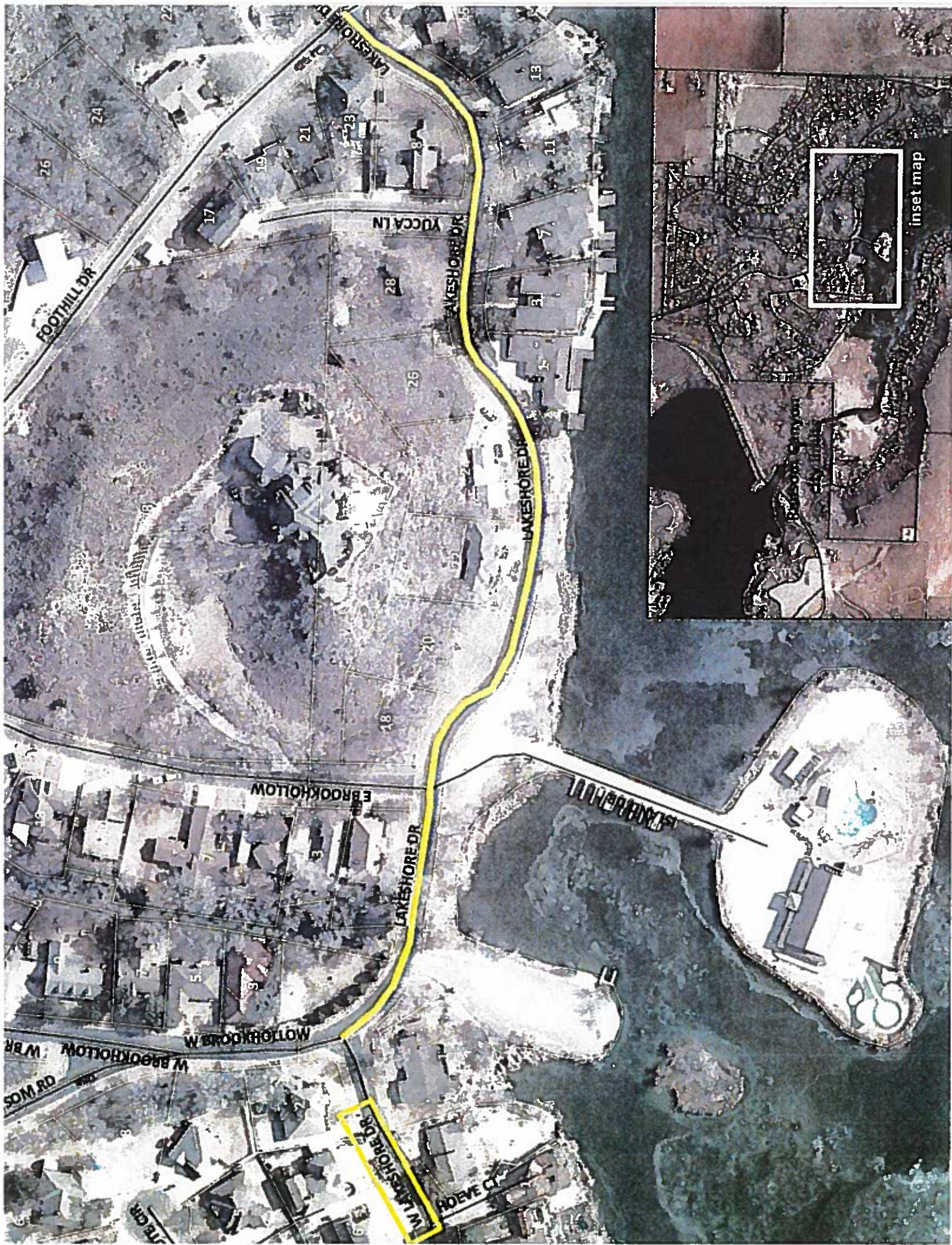
Terra Vista Middle School – 1111 Upland Ave (Library), Lubbock, 79416 (*Escuela Secundaria Menor Terra Vista – 1111 avenida Upland, biblioteca*)

Texas Tech University Library – 2802 18th St – TTU Campus (South Croslin), Lubbock, 79409 (*Biblioteca de Texas Tech – 2802 calle 18 – Campus de TTU, South Croslin*)

Wright Elementary School – 1302 Adrian St (Gym), Lubbock, 79403 (*Escuela Primaria Wright – 1302 calle Adrian, gimnasio*)

ACTION ITEM: #13

9-1-1 Map



TN	CUSTOMER	ADDRESS	COMMUNITY
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9-1-1 Database Records for "E LAKESHORE DR"

806-829-2809	LEACH	19 E LAKESHORE DR	RANSOM CANYON
806-829-2529	WIGMANS	23 E LAKESHORE DR	RANSOM CANYON
806-829-2834	GRASSEL	27 E LAKESHORE DR	RANSOM CANYON
806-829-2665	AVILA	32 E LAKESHORE DR	RANSOM CANYON
806-829-2324	GENTRY	34 E LAKESHORE DR	RANSOM CANYON
806-829-2407	GREER	36 E LAKESHORE DR	RANSOM CANYON
806-829-2500	NOVAK	37 E LAKESHORE DR	RANSOM CANYON
806-829-2522	ANDERSON	38 E LAKESHORE DR	RANSOM CANYON
806-829-2437	KEENE	39 E LAKESHORE DR	RANSOM CANYON
806-829-2411	IBRAGIMOV	40 E LAKESHORE DR	RANSOM CANYON
806-829-2418	SMITH	41 E LAKESHORE DR	RANSOM CANYON
806-829-2106	BURNS	42 E LAKESHORE DR	RANSOM CANYON
806-829-2146	WARREN	46 E LAKESHORE DR	RANSOM CANYON
806-829-2260	MCKIBBEN	47 E LAKESHORE DR	RANSOM CANYON
806-829-2702	SUMMITT	48 E LAKESHORE DR	RANSOM CANYON
806-829-4634	SCOTT	51 E LAKESHORE DR	RANSOM CANYON
806-829-2341	BECKER	52 E LAKESHORE DR	RANSOM CANYON
806-829-2165	OSBURN	53 E LAKESHORE DR	RANSOM CANYON
806-829-2373	CARSON	54 E LAKESHORE DR	RANSOM CANYON
806-829-2409	COHEN	55 E LAKESHORE DR	RANSOM CANYON
806-829-2893	MORRIS	56 E LAKESHORE DR	RANSOM CANYON
806-829-2688	DELAVAN	58 E LAKESHORE DR	RANSOM CANYON
806-829-2147	GALEY	59 E LAKESHORE DR	RANSOM CANYON
806-829-2787	DRAUGHON	60 E LAKESHORE DR	RANSOM CANYON
806-829-2263	WOLBOLDT	68 E LAKESHORE DR	RANSOM CANYON

9-1-1 Database Records for "W LAKESHORE DR"

806-829-2304	JENKINS	2 W LAKESHORE DR	RANSOM CANYON
806-829-2615	VADEN	3 W LAKESHORE DR	RANSOM CANYON
806-829-2282	SIMMONS	4 W LAKESHORE DR	RANSOM CANYON
806-829-2381	HOEVE	5 W LAKESHORE DR	RANSOM CANYON
806-829-2747	CLUFF	6 W LAKESHORE DR	RANSOM CANYON
806-829-2504	TURNER	7 W LAKESHORE DR	RANSOM CANYON
806-829-2132	TEMPLE	9 W LAKESHORE DR	RANSOM CANYON
806-829-2825	LEWIS	10 W LAKESHORE DR	RANSOM CANYON
806-829-2168	DEWITT	11 W LAKESHORE DR	RANSOM CANYON
806-829-2144	CARLISLE	13 W LAKESHORE DR	RANSOM CANYON
806-829-2128	RICH	21 W LAKESHORE DR	RANSOM CANYON
806-829-2898	SPINKS	24 W LAKESHORE DR	RANSOM CANYON
806-829-2293	GADDIS	25 W LAKESHORE DR	RANSOM CANYON
806-829-2242	OLDEWAGE-THERON	27 W LAKESHORE DR	RANSOM CANYON
806-829-2627	MIMMS	27 W LAKESHORE DR	RANSOM CANYON
806-829-2568	REESE	29 W LAKESHORE DR	RANSOM CANYON
806-829-2608	BELLAH	30 W LAKESHORE DR	RANSOM CANYON
806-829-2100	FORGETTE	31 W LAKESHORE DR	RANSOM CANYON
806-829-2790	KASTMAN	33 W LAKESHORE DR	RANSOM CANYON
806-829-2599	CROWDER	37 W LAKESHORE DR	RANSOM CANYON
806-829-2895	RICE	39 W LAKESHORE DR	RANSOM CANYON
806-829-2851	WELLS	42 W LAKESHORE DR	RANSOM CANYON
806-829-2882	KINSEY	43 W LAKESHORE DR	RANSOM CANYON

806-829-2677	FOWLER	44 W LAKESHORE DR	RANSOM CANYON
806-829-2854	WORTHAM	44 W LAKESHORE DR	RANSOM CANYON
806-829-2737	WOOD	46 W LAKESHORE DR	RANSOM CANYON
806-829-2149	TURNER	58 W LAKESHORE DR	RANSOM CANYON
806-829-2644	ROBERTSON	58 W LAKESHORE DR	RANSOM CANYON
806-829-2714	RAINWATER	58 W LAKESHORE DR	RANSOM CANYON

9-1-1 Database Records for "LAKESHORE DR" (with no pre-directional)

806-829-2899	CHANEY	1 LAKESHORE DR	RANSOM CANYON
806-829-2859	WUTHRICH	3 LAKESHORE DR	RANSOM CANYON
806-829-2497	BIRAM	7 LAKESHORE DR	RANSOM CANYON
806-829-2614	BIRAM	7 LAKESHORE DR	RANSOM CANYON
806-829-2807	SIMPSON	8 LAKESHORE DR	RANSOM CANYON
806-829-2182	CARTER	11 LAKESHORE DR	RANSOM CANYON
806-829-2321	CARTER	11 LAKESHORE DR	RANSOM CANYON
806-829-2596	FULLER	13 LAKESHORE DR	RANSOM CANYON
806-829-2598	FULLER	13 LAKESHORE DR	RANSOM CANYON
806-829-2865	SWANSON	15 LAKESHORE DR	RANSOM CANYON
806-829-2841	WALDREN	22 LAKESHORE DR	RANSOM CANYON
806-829-2274	SELLECK	24 LAKESHORE DR	RANSOM CANYON

Upon approval, these
addresses will be labeled
East Lakeshore on all 9-1-1
District maps.